



Village of Point Edward

Agenda

Council Meeting – December 9, 2014

5:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the meeting of November 25, 2014.
2. Minutes of the Inaugural Meeting of December 2, 2014.

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business (The next number is)

1. October bank reconciliations.

Resolution to Adjourn to an 'In Camera' Session

Resolution to Reconvene to Regular Council Session

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

By-Laws (The next two numbers are)

1. By-Law Number 37, being a By-Law to Appoint a Deputy Mayor and Council Members to Committees/Board Positions.
2. By-Law Number 38, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 9, 2014.

Adjournment