



## Village of Point Edward

# Agenda

## Council Meeting – January 9, 2018

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

135 Kendall Street, Point Edward, Ontario

Present:

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### **Disclosure of Pecuniary Interest**

### **Planning**

### **Delegations**

### **Public Meetings** (The next number is)

1. 2018 Water and Sewer Rates.

### **Adoption of Minutes**

### **Financial Reports**

### **Committee Reports**

### **Miscellaneous Reports**

### **Communications (Council Action)**

### **Communications (Receive and File) – Listed**

### **New Business** (The next number is)

1. Internet Connectivity with Bluewater Regional Network.

### **By-Laws** (The next five numbers are)

1. By-Law Number 2, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.

**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**

**Confirmation By-Law** (The next number is)

1. By-Law Number 2, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 9, 2018.

**Adjournment**