



Village of Point Edward **Agenda**

Council Meeting – February 13, 2018

12:00 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

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business

1. Fire Protection and Prevention Act changes.
2. Venetian Boulevard water main replacement.
3. 2017 yearend financial transactions.

By-Laws

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 10, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 13, 2018.

Adjournment