



# Village of Point Edward Agenda

## Council Meeting – March 13, 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** (The next four numbers are)

1. 2016 Population Projections Report -Adopted by County Council February 7, 2018.
2. Lot coverage definition report.
3. Ontario Municipal Board Reform report.
4. Shipping Container report.

### **Delegations** (The next number is)

1. Albert and Bev Marinaro.

### **Public Meetings**

### **Adoption of Minutes**

### **Financial Reports**

### **Committee Reports**

### **Miscellaneous Reports**

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

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

### **New Business** (The next six numbers are)

1. Asset Management regulation changes.
2. Amended 2018 Water – Waste Water Treatment Plant budget.
3. Request for relief from cost of a building permit.

4. Ontario Good Roads Association Conference Report.
5. Lambton County Rural Game Protective Association banquet invite.
6. Lambton County Municipal Association Banquet Invite.

## **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 12 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 13, 2018.

## **Adjournment**