



Village of Point Edward Agenda

Council Meeting – December 11, 2018

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. Council Minutes from the meeting of November 27, 2018.
2. Council Minutes from the meeting of November 27, 2018 – Inaugural Meeting.

Financial Reports

Committee Reports

Miscellaneous Reports (The next number is)

1. Building permit report as of December 3, 2018.

Communications (Council Action) (The next number is)

1. Letter regarding Municipal Reporting Burden.

Communications (Receive and File) – Listed (The next two numbers are)

1. AMO Watch File – November 29, 2018.
2. AMO Watch File – December 6, 2018.

New Business (The next two numbers are)

1. Review of Procedural By-Law # 7 Of 2015.
2. Public Appointments to Village Committees and Boards.

By-Laws

1. By-Law Number 37, being a By-Law to appoint a Deputy Mayor and Council Members to Committees/Board Positions.

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 38, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 11, 2018.

Adjournment