



# Village of Point Edward **Agenda**

## **Council Meeting – December 17, 2018**

9:00 a.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**

**Adoption of Minutes**

**Financial Reports**

**Committee Reports**

**Miscellaneous Reports**

**Communications (Council Action)**

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

**New Business** (The next two numbers are)

1. Council orientation session.
2. Preliminary review of 2019 Water/Wastewater Budget.

**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 39, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 17, 2018.

### **Adjournment**