



Village of Point Edward Agenda

Council Meeting – January 8, 2019

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. Cathy Eyre – Point Edward Early Learning Centre – 50th Anniversary.

Public Meetings (The next number is)

1. 2019 Water and Sewer Rates.

Adoption of Minutes

Business Arising from the Minutes (The next number is)

1. Cannabis retail stores.

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business (The next five numbers are)

1. Significant weather events – Minimum Maintenance Standards.

2. Blue box tagging.
3. Bluewater Bridge Plaza lighting.
4. Public Wi-Fi.
5. Update on Holiday Inn Express construction project.

By-Laws (The next number is)

1. By-Law Number 1, being a By-Law to Appoint Persons to Committees of Council.

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 8, 2019.

Adjournment