

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – January 10, 2006

**6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

5 P.M. RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

6 P.M. RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

DECLARATION OF OFFICE

Bev Hand will take the declaration of office as Councillor of the Village of Point Edward.

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

RESOLUTION TO ADJOURN TO A PUBLIC MEETING FOR A ZONING BY-LAW AMENDMENT

Zoning By-law Amendment Application No. 1 of 2006 – 1317424 Ontario Inc.

Report from Dave Posliff, Manager, Development and Planning, County of Lambton

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

DELEGATION

7 p.m. – Mr. Ken James, Chair, Sarnia-Lambton Taskforce on Healthcare Worker Recruitment re: Request for donation

APPROVAL OF MINUTES

1. Public Meeting for 2006 Capital Budget of November 21, 2006
2. Regular Council minutes of November 22, 2006
3. Regular Council minutes of December 13, 2005
4. Special Council minutes of December 22, 2005

COMMUNICATIONS (COUNCIL ACTION)

1. Interim Control Area Planning Study Proposal from Richard Zelinka, Zelinka Priamo Ltd.
2. Transit Study Report from Dennis Fletcher, Entra Consultants
3. Letter from Jake Van Rooyen dated December 28, 2005 requesting permission to replace the Hatchery building roof at the expense.

NEW BUSINESS

1. The Village of Point Edward web site is now complete and can be accessed at www.villageofpointedward.com.

BY-LAWS

1. By-Law Number 1 of 2006, being a By-law to to Amend By-law 9 of 1982 Pursuant to Section 34 of the Planning Act – 1317424 Ontario Inc. (Holmes Foundry)
2. By-Law Number 2 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 10, 2006.

BUSINESS FROM COUNCILLORS

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ADJOURNMENT

THAT the Council Meeting be adjourned until the January 24, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.