

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting – February 13, 2007

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

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS

- 6:00 p.m. Mike Raes, President Sarnia-Lambton Taskforce on Healthcare Worker Recruitment
Re: Donation Request
- 6:15 p.m. Melanie Murray, President and Cathy Eyre Supervisor
Point Edward Nursery School re: Donation Request
- 6:30 p.m. Ed Teft and Joe Dedecker, Blue Water Bridge Authority
Re: Phase 1 Canadian Plaza Improvements

COMMUNICATIONS (COUNCIL ACTION)

1. E-mail from Sharon Crowe, Community Relations Officer, Physician Recruitment Taskforce re: Request to send letter to seek change in the underserved designation.

NEW BUSINESS

1. Discussion re: Cantaqleigh Project

BY-LAWS

1. By-law Number 6 of 2007, being a By-law to Authorize the execution of the Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation and the Corporation of the Village of Point Edward to permit access to information pertaining to driver, vehicle and motor carrier records who have committed parking infractions.
2. By-law Number 7 of 2007, being a By-law to Authorize the execution of the Agreement between The Village of Point Edward and Burdett Electric Ltd. for Site Plan purposes.
3. By-Law Number 8 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 13, 2007

BUSINESS FROM COUNCILLORS

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

ADJOURNMENT

THAT the Council Meeting be adjourned until the October 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.