

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – February 14, 2006

5:00 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

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATION

Fire Chief Doug MacKenzie and Fire Prevention Officer Rick McGregor
Re: Aerial Fire Truck

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Jaggi Singh re: bump-up request to an Individual Environmental Assessment for Hwy. 402 project.
2. Letter from Robert Swift re: position on Hwy. 402 project

NEW BUSINESS

1. Council position re: Hwy. 402 project
2. Consideration of Additional Police Officer

BY-LAWS

1. By-Law Number 9 of 2006, being a By-law to enter into an Agreement with Kevin Crawford Smith – Sharkskin Site Plan Agreement
2. By-Law Number 10 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 14, 2006.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the February 28, 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.