

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – March 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. Vice Chair Ross Laur, Point Edward Police Services Board
Re: Recommendations from Parking Committee

PLANNING REPORT

1. Memo from Dave Posliff providing the process for the Cantaqleigh applications.

COMMITTEE REPORTS

1. Fire Committee meeting of March 5, 2007
2. Public Works Committee meeting of March 8, 2007

COMMUNICATIONS (COUNCIL ACTION)

1. Request from the Point Edward United Church re: Good Friday Fundraising Walk-a-thon

NEW BUSINESS

BY-LAWS

1. By-law Number 11 of 2007, being a By-law to Grant the Blue Water Bridge Authority the authority to construct, use and maintain two pipeline crossings on a portion of municipal road allowance across Venetian Blvd. in the Village of Point Edward.
2. By-Law Number 12 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 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 March 27, 2007 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.