

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – March 14, 2006

5:15 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

5:15 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

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Tracy Ranick, Development Co-ordinator, Alzheimer Society Sarnia-Lambton requesting to hold their 6th Annual Tag Day in the Village of Point Edward on June 16 and June 17, 2006
2. Letter from Dave Christensen, Secretary, Point Edward Council of Churches to use the pergola for their annual Easter Sunrise Service on April 16, 2006 at 6:30 a.m.
3. Letter from Andy Henry, Coordinator, Fundraising Events Multiple Sclerosis Society of Canada re: requesting approval for their ‘Walk for MS’ on April 23, 2006

NEW BUSINESS

1. Change of budget date to March 30, 2006
2. Recommendations of Finance Committee re: financial incentives for brownfields projects

BY-LAWS

1. 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 March 14, 2006.

BUSINESS FROM COUNCILLORS

Request from Councillor Bourrie to attend the OWWA Water Conference in Brampton from April 2 to May 5

ADJOURNMENT

THAT the Council Meeting be adjourned until the March 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.