

**VILLAGE OF POINT EDWARD
AGENDA**

Special Council Meeting –April 9, 2009

9:30 a.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS

Dave Posliff, Manager, Planning & Development, County of Lambton re: BWBC sign

Dave Emery and Tanya Cross re: Overview of upcoming Hwy. 402 work for 2009

M.T.O. and Village Inn representatives re: Christina Street ramp

NEW BUSINESS

BY-LAWS

1. By-law No. 13 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 9, 2009.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the April 14, 2009 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.