

VILLAGE OF POINT EDWARD  
SPECIAL COUNCIL MEETING

Tuesday, April 12, 2005

6:00 p.m. in Village of Point Edward Council Chambers  
Point Edward Municipal Office, 135 Kendall Street

**AGENDA**

1. **DISCLOSURE OF PECUNIARY INTEREST**

2. **DELEGATION:**

Presentation by URS re: Hwy. 402 Planning and Preliminary Design Study

3. **NEW BUSINESS**

- Village Green Sidewalk – Updated plan
- Sponsorship request from OFSAA Wrestling Championships –Mr. Leeson is willing to make a presentation at next meeting to provide further information subject to Council approval
- Canadian Cancer Society Walk – April 24 – 10:30 a.m.
- Appointment of Mrs. Buchanan to Sarnia-Lambton Taskforce of Health Care Taskforce

4. **BY-LAWS:**

By-law Number 6 of 2004, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including April 12, 2005

4. **ADJOURNMENT**

**THAT the Special Council Meeting be adjourned until the April 26, 2005 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.**