

VILLAGE OF POINT EDWARD

AGENDA

Council Meeting –April 14, 2009

6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS

6 p.m. – Linda Smith re: Red Friday Rally

6:15 p.m. – Letter from Ivan Mater re: permission to install boulder and bronze plaque in commemoration of Captain Robert Earl Campbell

NEW BUSINESS

BY-LAWS

1. By-law No. 14 of 2009, being a By-law to Authorize an Agreement between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program
2. By-law No. 15 of 2009, being a By-law to Authorize an Agreement between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario – Related to Funding under the Ontario Small Waterworks Assistance Program – Part 2 (OSWAP-2)
3. By-law No. 16 of 2009, being a By-law to Authorize an Agreement between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario – Related to Funding under the Building Canada Fund – Communities Component (BCF-CC)
4. By-law No. 17 of 2009, being a By-law for Requiring and Regulating the Filling up, draining and cleaning of land and clearing land of waste
5. By-law No. 18 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 14, 2009.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the April 24, 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.