

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – July 11, 2006

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

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS

1. Hazel Brown re: Catering Truck
2. Mary Alderson, Sarnia-Lambton Business Development Corp. re: services available

NEW BUSINESS

1. Holmes Foundry property
2. Quotation from Sipkens Nurseries re: garden and seating area in front of Fire Hall./Library

BY-LAWS

1. By-Law Number 26 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including July 11, 2006.

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 July 11, 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.