

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –July 13, 2010

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Discussion re: Zoning By-law Update

Report from Dave Posliff, Manager of Planning and Development Services, County of Lambton
Re: Process for possible changes to Lots owned by Dorothy Moore, Livingston Street.

DELEGATIONS

- 7:00 p.m. Ed Teft, Blue Water Bridge Authority
Re: Noise By-law Exemption for overnight work for the reconstruction of the north side of the existing plaza
- 7:15 p.m. Letter from Mike Amaral, Owner/Operator, Hardcore Autotech
Re: Parking Permit issue on Simpson Street

NEW BUSINESS

1. News Release from Erie/St. Clair LHIN re: Charlotte Eleanor Engelhart Hospital Emergency Department

BY-LAWS

1. By-law No. 30 of 2010, 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. 10 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including March 9, 2010.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

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 27, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.