

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – September 11, 2007

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

6:00 p.m. Dorothy Moore – Application for Zoning By-law Amendment – Site Plan

By-law 31 of 2007, being a By-law to Amend By-law Number 9 of 1982 pursuant to Section 34 of the Planning Act

Report from Dave Posliff re: Establishment of the Point Edward Brownfields Committee

DELEGATIONS

None

COMMUNICATIONS (COUNCIL ACTION)

1. Request from Harry and Edna Richardson to request that Council consider moving the Military Cenotaph from St. Clair Avenue to the St. Clair River front.
2. Request from the Royal Canadian Legion to hold their Poppy Pinning Days on November 2, 2007 from 9 a.m. to 8 p.m. and on November 3, 2007 from 9 a.m. to 6 p.m.
3. Notification from the Point Edward Optimist Club that they will be operating a licensed refreshment tent at the Sarnia Lambton Business after Five event on September 19, 2007 from 5 p.m. – 7 p.m.
4. Nomination of Municipal Representatives on the Source Protection Committee
5. Notification from the Sarnia Street Machines of an event on September 16, 2007 from 5 p.m. to 9:30 p.m.
6. Request from Brian McDougall, St. Clair Region Conservation Authority regarding consideration of a historical sign noting history of spiles to complete project
7. Media Release from the Ontario Chamber of Commerce re: Urgent Action required to reduce restrictions to trade and travel between Canada and U.S.

NEW BUSINESS

BY-LAWS

1. By-Law Number 32 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including September 11, 2007

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 September 25, 2007 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.