

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – September 12, 2006

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

DISCLOSURE OF PECUNIARY INTEREST

PUBLIC MEETING:

Brownfields Community Improvement Plan

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from The Royal Canadian Legion, Branch 62 requesting permission to hold their Poppy Pinning Days on November 3 and 4, 2006 in the Village
2. E-mail from Jack & Marilyn Craig re: Dick and Elsie Rose Celebration
3. Letter from Bluewater Power re: Resolutions for Annual General Meeting

NEW BUSINESS

BY-LAWS

1. By-law Number 30 of 2006, being a By-law to Provide for Advance Votes to be held prior to Voting Day for the 2006 Municipal Election
2. By-law Number 31 of 2006, being a By-law to Levy Taxes for the Year 2006.
3. By-law Number 32 of 2006, being a By-law to Authorize Bluewater Power Distribution Corporation to explore investment opportunities in electricity generation
4. By-Law Number 33 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including August 8, 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 September 26, 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.