

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – October 10, 2006

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

DISCLOSURE OF PECUNIARY INTEREST

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Patty Yazbeck-Timmington re: donation request for Celebration of Lights
2. Letter from Karen Hendra, Goodwill Industries Essex Kent Lambton requesting approval for their walk on Sunday, May 6, 2007.

NEW BUSINESS

1. Proposal from Monteith & Sutherland re: Geographic Information System for Utilities Management
- for approval to include in Construction Technology Services budget
2. Agreement re: carrying fibre optic cables along and under specified Village roads

BY-LAWS

1. By-Law Number 37 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including October 10, 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 October 24, 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.