

**VILLAGE OF POINT EDWARD  
AGENDA**

**Council Meeting – October 10, 2007**

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

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**DISCLOSURE OF PECUNIARY INTEREST**

**DELEGATIONS**

1. Stuart Walker, Point Edward Charity Casino re: Proposed designated Lane off St. Clair Street for Nexus card holders.
2. Andy Brandt, Sarnia Bay Marina re: Proposed designated Lane off St. Clair Street for Nexus card holders.
3. Dave Brown, Bridgeview Marina re: Proposed designated Lane off St. Clair Street for Nexus card holders.

**NEW BUSINESS**

1. Report from Peggy Cramp re: Amendments to the Municipal Act, 2001 – Bill 130 Provisions – New Requirements and Recommendations

**BY-LAWS**

1. By-Law Number 34 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including October 10, 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 October 23, 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.