

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – October 11, 2005

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

DISCLOSURE OF PECUNIARY INTEREST

PUBLIC MEETINGS

Nil

MISCELLANEOUS REPORTS

1. County of Lambton News Release re: Council Highlights

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Royal Canadian Legion Branch 62 requesting permission to hold their Poppy Pinning Days in the Village of Point Edward
2. Letter from Township of Oro-Medonte dated September 26, 2005 requesting support of their resolution to petition the Ministry of Natural Resources to recognize the threat of predation to livestock by cougars/pumas in Ontario and to initiate a program of compensation.
3. Letter from the Regional Municipality of Niagara dated September 26, 2005 requesting support of their resolution supporting cost-effective policies and program to enhance security of the border such as Nexus but do not support the additional requirement of a passport.
4. AMO Member Alert dated October 4, 2005 requesting that the model resolution be passed regarding Bill 123.
5. Letter from the Township of Stone Mills requesting support of their resolution to petition the Province to amend the Provincial Policy Statement as it relates to Lot Creation and Lot adjustments in prime agricultural areas.

NEW BUSINESS

1. Report from Deputy Mayor Robson re: various Finance Committee items

BY-LAWS

1. By-Law Number 33 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including October 11, 2005.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the July 26, 2005 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.