

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – November 13, 2007

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

DISCLOSURE OF PECUNIARY INTEREST

COUNCIL ACTION

1. Letter from Bluewater Power re: Annual General Meeting on December 6, 2007 at the Best Western
2. BWBC Procedure re: Amendment to Front Street Ramp Closure procedure to include Bridge Street for the NEXUS By-pass

NEW BUSINESS

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

BY-LAWS

1. By-law No. 36 of 2007, being a By-law to Amend By-law No. 12 of 2004, being a By-law to prescribe the form and manner and times for the provision of notice.
2. By-law No. 37 of 2007, being a By-law to Amend By-law No. 42 of 2004, being a by-law to adopt policies with respect to its procurement of goods and services.
3. By-law No. 38 of 2007, being a By-law to adopt policies for the sale of Village-owned land
4. By-law No. 39 of 2007, being a By-law to adopt policies for the delegation of Council powers and duties
5. By-law No. 40 of 2007, being a By-law of the Village of point Edward appointing Local Authority Services Ltd. as the investigator pursuant to Sections 8, 9, 10 and 239.1 of The Municipal Act, 2001, as amended.
6. By-Law Number 41 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including November 13, 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 November 27, 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.