

**REGULAR MEETING MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
MUNICIPAL HALL, SPENCERVILLE, ONTARIO  
SEPTEMBER 4, 2007  
7:30 P.M.**

1. Call to Order
  2. Disclosure of Interest
  3. Minutes of Previous Meetings
    - a) August 7, 2007 Regular Meeting
    - b) August 16, 2007 Special Meeting
    - c) August 27, 2007 Special Meeting
  4. Deputations
    - a) Greg Kenney, Irving H. Miller Insurance – Insurance Brokerage
    - b) Shawn Carmichael – Labour Negotiations
  5. Committee Reports
    - a) Administration & Finance Committee of the Whole August 13, 2007
    - b) Planning Advisory Committee August 14, 2007
    - c) Port of Prescott Management Committee August 16, 2007
    - d) Public Works/Environmental Services Committee of the Whole August 27, 2007
  6. Action Items
    - a) Tay Valley Township re: Surface and Mining Rights
    - b) Township of South Stormont re: Drain Maintenance
    - c) City of Kawartha re: Incentives to Family Physicians
    - d) Municipality of North Grenville re: Metering of Private Wells
    - e) Town of Erin re: Commercial Water Bottling
    - f) South Nation Conservation Fisheries Act Reviews
    - g) Union Gas Franchise Agreement
    - h) Shipclark Severance Application – Hyndman Road
    - i) Approval of Paving Repair Estimates
    - j) Letter of Agreement with GCFDC – Website Upgrade EODP Funding
    - k) Letter of Agreement with GCFDC – Signage EODP Funding
  7. By-laws
    - a) Union Gas Franchise Agreement
    - b) MPAC Licensing Agreement
  8. Correspondence
  9. Accounts
    - a) Municipal Accounts
    - b) Port Accounts
    - c) Amendments to Budget
  10. Mayor's Report
  11. Staff Reports
    - a) CAO's Report
    - b) Clerk's Report
  12. New Business
  13. Question Period
- Fifteen minute recess**
14. Closed Session
  15. Adjournment