

**REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
MUNICIPAL HALL, SPENCERVILLE, ONTARIO
AUGUST 3, 2010
7:30 P.M.**

1. Call to Order
 2. Approval of Agenda (if amended)
 3. Disclosure of Pecuniary Interest
 4. Minutes of Previous Meetings
 - a) July 19, 2010 Regular Meeting
 5. Deputations
 - a) Mr. Steve Clark, MPP Leeds-Grenville
 - b) Ms. Lindsay Clement, Acting Water Resources Specialist, SNC
 6. Committee Reports
 - a) Port Management Committee – July 21, 2010
 - b) Environmental Services/Public Works/Facilities – July 26, 2010
 - c) Economic Development Committee – July 29, 2010
 7. Action Items
 - a) Severance Application – Baker
 - b) James Reilly/Dewit Richter Drain – Change Order No. 2
 - c) Volunteer Firefighter Complement
 - d) Property Sale to Mallett
 8. By-laws
 - a) Port of Prescott Tariff of Charges
 9. Correspondence
 10. Accounts
 - a) Municipal Accounts
 - b) Port Accounts
 - c) Amendments to Budget
 11. Mayor's Report
 12. Staff Reports
 - a) CAO's Report
 - b) Clerk's Report
 13. New Business
 14. Question Period
- Fifteen minute recess**
15. Closed Session (if any)
 16. Confirmation By-law
 17. Adjournment