

**6:00 P.M. PRESENTATION & RECEPTION  
BOB SCHONAUER RETIREMENT**

**REGULAR MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
MUNICIPAL HALL, SPENCERVILLE, ONTARIO  
APRIL 23, 2012  
6:30 P.M.**

1. Call to Order
2. Approval of Agenda
3. Disclosure of Pecuniary Interest
4. Delegations – None
5. Consent Agenda
6. Minutes of Previous Meetings
  - a) Regular Meeting – March 26, 2012
  - b) Public Meeting (Selleck) – April 16, 2012
7. Committee Reports
  - a) Public Library Board – February 14, 2012
  - b) Committee of the Whole – April 2, 2012
  - c) Community Development Committee – April 9, 2012
  - d) Committee of the Whole – April 16, 2012
  - e) Port Management Committee – April 18, 2012
8. Action and Information Items
  - a) Engage Stantec Engineering re Cardinal Arena
  - b) Halton Hills – Royal Canadian Legion Exemption from Taxation
  - c) Invensys Support and Services Agreement
  - d) Signing Authority – RBC Dominion Securities
  - e) Proclamation of EP Week May 6-12
  - f) Award Tender for Crushed Rock
9. By-laws
  - a) Zoning By-law Amendment – Selleck
  - b) Site Plan Control Agreement – Lockwood
  - c) Appoint Drainage Superintendent and Tile Inspector
10. Financial Report
  - a) Port Accounts
11. Mayor's Report
12. Council Inquiries/Notices of Motion
13. Question Period
14. In Camera (if any)
15. Confirmation By-law
16. Adjournment