

**VILLAGE OF POINT EDWARD**

**FINANCE COMMITTEE**

**AGENDA**

**January 12, 2010  
2:30 p.m.**

**Attendance:**

---

**Declaration of Pecuniary Interest**

**Approval of Minutes**

- Minutes of Finance Committee Meeting of November 10, 2009

**Business Arising from Minutes**

**Council Issues/Correspondence**

**New Business**

- 2010 Insurance
- Scotiabank Bill Payment Remittance
- Ontario Municipal Partnership Fund – reduced from \$4,000 to \$3,200
- Sarnia & District Humane Society Telethon
- Letter from St. Clair Child & Youth Services re: funding crisis
- Sign rental from BWBC at entrance to Village - \$1,100/yr.
- Letter from Barb Grunte re: use of walkway for Lutheran Women's Missionary League
- Retirement Party for Earl Helps
- Arena Open House
- 2010 Borrowing By-law
- Fundraising Events for 2010
  - VON Sarnia-Lambton Event
  - Bluewater Health Foundation

**Review of Financial Statements**

- For period ending November 30 and December 31, 2009

**Next Meeting**

February 9, 2010 at 2:30 p.m.

**Adjournment**