

VILLAGE OF POINT EDWARD

FINANCE COMMITTEE

AGENDA

**March 9, 2010
2:30 p.m.**

Attendance:

Declaration of Pecuniary Interest

Approval of Minutes

- Minutes of Finance Committee Meeting of February 2, 2010

Business Arising from Minutes

Delegation

Dave Schaller, Manager, Pathways Health Centre for Children re: assistance with Accessibility implementation requirements

Council Issues/Correspondence

None

New Business

- Letter from Sharon Haslip and Vickie Huggett re: request for \$400 donation towards Bridgeview School graduation
- Letter from Janet Love re: "Bridging you to your community" tag line
- Letter from MTE and John Innes, County of Lambton re: Blue Water Bridge – Assessment Update
- Letter from MEPCO re: OMERS deficit
- Letter from Grand River Occupational Health & Safety Consulting re: review of health and safety program
- Information from Auditor Jim Dunlop re: Harmonized Sales Tax
- Status of 2009 Capital Projects
 - o Resolutions re: Transfers to Reserves
 - o Resolution re: Transfer to Reserve relating to Bayview Storm Station
- 2010 Operating Budget

Review of Financial Statements

- For period ending February 28, 2010

Next Meeting

April 13, 2010 at 2:30 p.m.

Adjournment