

VILLAGE OF POINT EDWARD

FINANCE COMMITTEE

AGENDA

**May 11, 2010
2:30 p.m.**

Attendance:

Declaration of Pecuniary Interest

Approval of Minutes

- Minutes of Finance Committee Meeting of April 13, 2010

Business Arising from Minutes

Council Issues/Correspondence

None

New Business

- Approval to commence Tax Sales on two properties in the Village
- Letter from Ron Bildfell re: appeal of Property Standards Committee decision by Irene Richardson, 714 Ernest Street
- Request for waiving of park rental fee by Rotary Club of Sarnia re: Mackinac Pancake Breakfast – July 17, 2010
- Information re: proposal to transfer of OHIP costs in cases where municipalities, acting as road authorities, are found to be liable for contribution to an injured party; concerns by Frank Cowan Company; concerns by AMO; withdrawal of proposal by government
- Letter from Bluewater Power Distribution Corporation re: dividend - \$39,670
- Request for Donations
 - o Imperial Theatre Advertising
 - o Lambton Federation of Agriculture re: Lambton Hall of Fame
- Cantaqleigh – Financial Justification of proposed development

Review of Financial Statements

- For period ending April 30, 2010

Next Meeting

June 8, 2010 at 2:30 p.m.

Adjournment