

VILLAGE OF POINT EDWARD

FINANCE COMMITTEE

MINUTES

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

Attendance:

Chairperson Robson, Mayor Kirkland, T. Thibeault, P. Cramp

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

- Minutes of Finance Committee Meeting of March 9, 2010

Recommendation #1

THAT the minutes of the Finance Committee meeting of March 9, 2010, be approved.

Business Arising from Minutes

A letter is to be sent to Dave Schaller from Pathways Health Centre for Children to thank him for his presentation on Accessibility issues and to advise him that Village Council is pleased that we will be able to contact him for advice and assistance, if and when needed.

Council Issues/Correspondence

None

New Business

- Property Standards issues – Livingston Street

Recommendation #2

THAT both complaints on Livingston Street be pursued including the contravention of the fence by-law and the Property Standards issue.

- Appeal of Property Standards Order – 714 Ernest – Decision of Committee

Recommendation #3

THAT the decision of the Property Standards Committee on the appeal relating to property located at 714 Ernest Street, be received and filed.

- E-mail from Michael Schnare re: Establishment of a Joint Compliance Audit Committee for election

Recommendation #4

THAT the Village of Point Edward take part in the establishment of a Joint Compliance Audit Committee for elections.

- Letter from Ducks Unlimited Canada re: request for donation

THAT the request for a donation from Ducks Unlimited Canada, be denied at this time.

- Contractor Pre-qualification procedure

The procedure for review of contractor pre-qualifications was approved by Council at the last meeting.

- Letter from Collins Barrow re: Audit objective and scope

Recommendation #5

THAT the letter from Collins Barrow regarding the audit objective and scope, be accepted.

- Village Banking

Recommendation #6

THAT the Toronto-Dominion Bank be contacted to determine if they would be willing to open a branch in the Village of Point Edward as a result of their successful bid on the Blue Water Bridge Canada banking; and that they be advised that the Village would be willing to change banks if they agreed to open a branch in the Village.

Review of Financial Statements

- For period ending March 31, 2010

Recommendation #7

THAT the Financial Statements for the period ending March 31, 2010, be approved.

Next Meeting

The next meeting is scheduled for May 11, 2010 at 2:30 p.m.

Adjournment

The meeting adjourned at 2:20 p.m.

Chairperson Janice Robson

CAO/Clerk Peggy Cramp