

VILLAGE OF POINT EDWARD

FINANCE COMMITTEE

MINUTES

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

Attendance:

Chairperson Robson, Mayor Kirkland, P. Cramp

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Approval of Minutes

- Minutes of Finance Committee Meeting of May 11, 2010

Recommendation #1

THAT the minutes of the Finance Committee meeting of May 11, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

New Business

- Letter from Minister of Transportation Wynne re: Transit funding for 2009/2010 - \$24,445

The transit funding for 2009/2010 has been announced by the Minister of Transportation in the amount of \$24,445, which is \$445 over the estimate at budget time.

- Letter from Make-a-Wish Southwestern Ontario re: request for a donation

Recommendation #2

THAT the Village of Point Edward make a donation in the amount of \$800 to the Make-a-Wish Southwestern Ontario organization; and further that these funds be provided from the Donations Reserve.

- Strawberry Social – June 13 – 1-3 p.m.

Chef Nigel is preparing the cake and strawberries for the Strawberry Social
Lambton Main Street Players will provide the music;
Flyers are being distributed throughout the Village on Thursday as well as being placed on the Public Works sign and the Fire sign.
Two banners have been purchased.

- Transit Open House

The Transit Open House is scheduled for July 27, 2010 from 4 – 6 p.m.
Jim Stevens and other representatives from Sarnia Transit are to be invited.
Ads are to be placed in the Observer, Bluewater Morning and Radio Sarnia-Lambton.
Flyers are to be provided to residents as well as Commercial establishments

- Animal Control Officer

CAO Cramp is to review the applications for the Animal Control Officer position and interview.

- Letter from Carolyn Leaver re: Rotary Club use of Waterfront Park

Recommendation #3

THAT the letter from Carolyn Leaver regarding the use of Waterfront Park by the Rotary Club for the Mackinac breakfast, be referred to Council.

Review of Financial Statements

- For period ending May 31, 2010

Recommendation #4

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

Next Meeting

The next meeting is scheduled for July 13, 2010 at 2:30 p.m.

Adjournment

The meeting adjourned at 3:15 p.m.

Chairperson Janice Robson

CAO/Clerk Peggy Cramp