

**VILLAGE OF POINT EDWARD**  
**AGENDA**

**Council Meeting –March 23, 2010**

**6:00 p.m. – Council Chambers, Point Edward Municipal Office**  
135 Kendall Street, Point Edward, Ontario

---

**DISCLOSURE OF PECUNIARY INTEREST**

**PLANNING**

Nil.

**DELEGATIONS**

Nil

**ADOPTION OF MINUTES**

1. Open House meeting of February 25, 2010.
2. Special Council meeting of February 25, 2010.
3. Regular Council meeting of February 16, 2010.
4. Regular Council meeting of March 9, 2010

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of February 2010.  
Total Expenditures for the month of February 2010.
2. Water/WWTP Total Revenues for the month of February 2010.  
Total Expenditures for the month of February 2010.

**COMMITTEE REPORTS**

1. Police Services Board minutes of January 12, 2010.
2. Technical Liaison Committee minutes of February 25, 2010.
3. Parks Committee minutes of March 9, 2010.
4. Public Works Committee minutes of March 9, 2010.
5. Water/Waste Water Treatment Plant Committee minutes of March 9, 2010.
6. Fire Committee minutes of March 9, 2010.
7. Arena/Community Hall Committee minutes of March 9, 2010.
8. Finance Committee minutes of March 9, 2010.

## **MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
2. News Release from the County of Lambton Procurement and Project Administration re: Construction of New Art Gallery Takes First Steps.
3. News Release from the County of Lambton Financial Services Division re: Draft Budget Presented to Lambton County Council.
4. News Release from the County of Lambton Social Planning & Program Support Dept. re: Strategy Meeting Examines Immigration in Sarnia-Lambton.
5. Village of Point Edward Building Permits Issued for 2009 updated February 25, 2010.
6. Point Edward OPP Police Services Board Report February 1, 2010.
7. Point Edward OPP Police Services Board Report March 4, 2010.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from the Multiple Sclerosis Society of Canada re: Annual M.S. Carnation Campaign. 2010.
2. Letter from the Sarnia-Lambton Business Development Corporation re: request for donation.
3. Letter from the St. Clair Region Conservation Authority re: 2010 Levy Assessment.
4. Letter from Marcin Bowl re: request for donation.
5. Annual Report 2009 from the St. Clair Conservation Authority.
6. Resolution from the Village of Oil Springs requesting support re: Hospital Emergency Department.
7. Resolution from the County of Huron requesting support re: Ontario Agriculture Sustainability Coalition.
8. Resolution from the County of Huron requesting support re: Mandatory Septic System Maintenance Inspection Program.
9. Pathways Newsletter Volume 1 and Services Information Pamphlet
10. Accessibility Ontario Information.

## **COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Letter from the Premier of Ontario responding to the Village resolution re: Children's Mental Health Services.
2. Letter from the Office of the Lieutenant Governor of Ontario re: Order of Ontario – Call for Nominations.
3. Letter from the Ministry of Citizenship and Immigration re: Lincoln M. Alexander Award 2010.
4. Letter from the Chair of Cabinet Minister Without Portfolio, Responsible for Seniors re: 2010 Senior of the Year Award.
5. Letter from Canada Post re: 2010 Canada Post Community Literacy Award.
6. Memo from Service Ontario re: Update on Initiatives and Registration Processing.
7. News Release from the OLG re: OLG Distributes \$379,962 to Point Edward.
8. News Release from the County of Lambton Social Planning & Program Support Department re: New Website Launched for Circles Poverty Initiative.
9. News Release from Bob Bailey, MPP Sarnia-Lambton re: Sarnia-Lambton Community Health Study.
10. Agriculture Update from Pat Davidson, MP Sarnia-Lambton, February 2010.
11. Operation Clean Sweep Information and Application form.
12. 2009 Report from The Sarnia Community Foundation.

**NEW BUSINESS**

Nil

**BY-LAWS**

1. By-law No. 11 of 2010, being a By-law to Amend By-Law No. 18 of 1988, being a By-Law to Regulate Traffic Within the Limits of the Village of Point Edward – Church and Simpson Streets.
2. By-law No. 12 of 2010, being a By-law to authorize the opening of the Village of Point Edward OPP Contract, to amend Contract to hire an additional Officer under the Safer Communities – 1,000 Officers Partnership Program
3. By-law No. 13 of 2010, being a By-law to amend an Agreement entered into with the Association of Municipalities of Ontario – Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities
4. By-law No. 14 of 2010, being a By-law to enter into an Agreement with Her Majesty the Queen in right of Canada, as represented by the Minister of Public Works and Government Services acting through the Canadian General Standards Board – Accreditation of the Operating Authority of the Municipal Drinking Water Systems
5. By-law No. 15 of 2010, being a By-law to confirm the resolutions of Point Edward Council which were adopted up to and including March 23, 2010.

**BUSINESS FROM COUNCILLORS**

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- Personnel

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the April 27, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.