

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

**Council Meeting –May 25, 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

**PUBLIC MEETINGS**

Nil

**ADOPTION OF MINUTES**

1. Regular Council meeting of April 27, 2010.

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**

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

**COMMITTEE REPORTS**

1. Police Services Board minutes of April 13, 2010.
2. Parks Committee minutes of May 11, 2010.
3. Public Works Committee minutes of May 11, 2010.
4. Water/Waste Water Treatment Plant Committee minutes of May 11, 2010.
5. Fire Committee minutes of May 11, 2010.
6. Arena/Community Hall Committee minutes of May 11, 2010.
7. Finance Committee minutes of May 11, 2010.

**MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Cultural Services Division re: Oil Museum of Canada Celebrates its 50<sup>th</sup> Birthday.
2. Village of Point Edward Building Permits Issued for 2010 updated April 29, 2010.
3. Village of Point Edward Plumbing Permits Issued for 2010 as of April 2010.
4. Point Edward O.P.P. Police Services Board Report as of May 5, 2010.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from Heidi Prince re: The Sonshine and Mini Clown.
2. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
3. Letter from Roger Bouffard re: Permit extension.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Letter from Bridgeview school re: Thank-you for support.
2. Letter from Bridgeview school re: Thank-you for Contribution.
3. Letter from the Physician Recruit Co-ordinator re: Thank-you for Donation.
4. Letter from the Chair of Cabinet Minister Without Portfolio, Responsible for Seniors re: Senior Achievement Award.
5. News Release from the County of Lambton Emergency Medical Services Department re: Lambton Paramedics Celebrate EMS Week by Hosting Stem Cell Challenge.
6. AMO Breaking news re: Ontario Government Promotes the Wise Water use.
7. AMO Breaking news re: Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010.
8. AMO Watch file – May 13, 2010.
9. AMO Watch file – May 6, 2010.
10. AMO Watch file – April 29, 2010.
11. AMO Watch file – April 22, 2010.
12. MPC – 2009 Annual Report and Financial Statements.
13. 12<sup>th</sup> Annual Women's Silver Stick Program.

**NEW BUSINESS**

1. Scheduling of Transit Public meeting – tentative date June 8, 2010.

**BY-LAWS**

1. By-law No. 23 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including May 25, 2010.

**BUSINESS FROM COUNCILLORS**

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

**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 June 22, 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.