

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting –May 27, 2008

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

DISCLOSURE OF PECUNIARY INTEREST

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

- CUPE Negotiations

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

PLANNING

NIL

DELEGATIONS

6 p.m. - Bob Murray, Mike Hanki & Dr. Glen Maddison re: donation for St. Joseph’s Hospice.

PUBLIC MEETINGS

NIL

ADOPTION OF MINUTES

1. Regular Council meeting of April 22, 2008.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of April, 2008.
Total Expenditures for the month of April, 2008.
2. Water/WWTP Total Revenues for the month of April, 2008.
Total Expenditures for the month of April, 2008.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of April 8, 2008.
2. Blue Water Bridge Canada – Technical Liaison Committee meeting minutes of April 16, 2008.
3. Arena/Community Hall Committee meeting minutes of May 13, 2008.
4. Fire Committee meeting minutes of May 13, 2008.
5. Parks Committee meeting minutes of May 13, 2008.
6. Public Works Committee meeting minutes of May 13, 2008.
7. Finance Committee meeting minutes of May 13, 2008.
8. Water/Waste Water Treatment Plant Committee meeting minutes of May 13, 2008

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights of meeting held April 16, 2008.
2. News Release from the County of Lambton Office of the CAO re: Council Highlights of meeting held May 7, 2008.
3. News Release from the County of Lambton Office of the CAO re: Council Highlights of meeting held May 21, 2008.
4. Point Edward O.P.P. Police Services Board Report of May 13, 2008.
5. Summary of Plumbing Permits Issued for 2008.
6. O.P.P. 2008 Business Plan.

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Member Communication Alert re: AMO report to members on March 2008 board meeting.
2. Email from Jackie Mote re: request to use the Waterfront Park.
3. Resolution from the CAW Union requesting support re: Harassment and workplace violence.
4. Resolution from the Township of Tiny re: 400th Anniversary – Arrival of Samuel de Champlain.
5. Resolution from the Township of Lanark Highlands requesting support re: Minimum capital program funding thresholds.
6. Resolution from the Tay Valley Township requesting support re: Provincial Funding – Evaluation & Approval Process.
7. Resolution from the Corporation of the Municipality of Brockton requesting support re: Consultations between mining companies and First Nations.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of May 14, 2008

1. Media Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Seniors needed to identify Lambton's past.
2. Media Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Canada Post's New 52 cent stamp features Lambton Oil Heritage.
3. News Release from the Ontario Ministry of Municipal Affairs and Housing re: Greening Communities Across Ontario.

4. News Release from the County of Lambton Emergency Medical Services Dept. re: Learn CPR and Save a Life.
5. News Release from the County of Lambton Housing Services Dept. re: The County of Lambton's Homeownership Program Allows Applicants Financial Help with Down Payments.
6. Media Advisory from the County of Lambton Planning & Development Services Dept.
7. Re: Emergency Preparedness Day returns to Sarnia.
8. Media Release from Pat McGee re: Award winning author to speak in Petrolia on The End of the Oil Age.
9. Media Release from Pat McGee re: Collectors eagerly anticipating new stamp on May 2.
10. Media Release from Pat McGee re: Advisory Group focuses on Global Importance of Oil Springs.
11. Media Release from Pat McGee re: Daytrippings's Oil Heritage District Tourist Guide will reach a lot of Ontario.
12. Media Release from Blue Water Bridge Canada re: Cross Border Mutual Aid Meeting.
13. News Release from the County of Lambton Emergency Medical Services Department re: Paramedics receive new life saving training and equipment.
14. Member's Advisory from the FCM re: Largest ever survey on Municipal issues shows Canadians want Federal support for cities and communities.
15. AMO Member Communication Alert re: Provincial Government's solar task force seeks input.
16. AMO Member Communication FYI re: Request for Expressions of Interest blue box recycling training implementation.
17. AMO 2008-09 AMO Board of Directors Request for Nominations.
18. AMO Large Urban Symposium Program.
19. LAS Communication re: Energy Management Updates.
20. Nomination information from the Minister of Citizenship and Immigration re: 2008 Citation for Citizenship Awards.
21. Nomination information from the College of Physicians and Surgeons of Ontario re: Outstanding Ontario Physicians Award.
22. Letter from the Minister Responsible for Seniors re: proclamation of June as Seniors' Month.
23. Ontario Power Generation's Semi Annual Performance Report covering OPG's 2007 performance.
24. Ontario Power Generation's 2007 Annual Report.
25. MPAC 2007 Annual Report and Financial Statements.
26. Letter and CD from Ontario's Chief Energy Conservation Officer re: Participate in Ontario's First Energy Conservation Week (May 25-31).
27. Anniversary Album from the Greater Toronto Sewer and Watermain Contractors Association. (located in Councillor's office)
28. Thames-Sydenham & Region Conceptual Water Budget Version 2.0 Draft Accepted June 2007. (located in Councillor's office)
29. Thames-Sydenham & Region Conceptual Water Budget Maps Version 2.0 Draft Accepted June 2007. (located in Councillor's office).
30. Agricultural Groups Concerned about Resources and the Environment, Inc. information booklet.

NEW BUSINESS

BY-LAWS

1. By-law No. 12 of 2008, being a By-law for Licensing and Requiring the Registration of Dogs and for the Control and Care of Dogs within the Village of Point Edward.- THIRD READING only
2. By-law No. 17 of 2008, being a By-law to enter into an Agreement with Hoekstra General Contracting – Front Street Walkway Replacement.
3. By-law No. 18 of 2008, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 27, 2008

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the June 23, 2008 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.