

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting –July 27, 2010

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

### DISCLOSURE OF PECUNIARY INTEREST

#### PLANNING

Nil.

#### DELEGATIONS

None

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

- Cst. Steve Bugg – Legal issue

### RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

### REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

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

#### PUBLIC MEETINGS

Nil

#### ADOPTION OF MINUTES

1. Regular Council meeting of June 22, 2010.
2. Regular Council meeting of July 13, 2010.

#### BUSINESS ARISING FROM MINUTES

#### FINANCIAL REPORTS

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

#### COMMITTEE REPORTS

1. Police Services Board minutes of June 8, 2010.
2. Parks Committee minutes of July 13, 2010...
3. Public Works Committee minutes of July 13, 2010
4. Water/Waste Water Treatment Plant Committee minutes of July 13, 2010.
5. Fire Committee minutes of July 13, 2010.
6. Arena/Community Hall Committee minutes of July 13, 2010.
7. Finance Committee minutes of July 13, 2010.

**MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
2. Building Permits Issued for 2010 updated June 29, 2010.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Resolution from the Town of New Tecumseth requesting support re: H.S.T.
2. Letter from Ontario Good Roads Association re: Minimum Maintenance Standards.
3. Letter from The Ontario Landowners Association re: Crown Land Patent Grant.
4. Letter from the County of Lambton Community Health Services Department re: Adoption of Active Communities Charter by Council.
5. Letter from the County of Lambton Community Health Services Department re: Creating Tobacco-Free Spaces.
6. Letter from the Canadian Union of Postal Workers re: The Canadian Postal Service Charter and the Future.
7. AMO Watch File – June 17, 2010, June 24, 2010, June 30, 2010, July 8, 2010, July 15, 2010,

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. News Release from the County of Lambton Housing Services Department re: Construction Underway at New Affordable Housing Building.
2. News Release from the County of Lambton Cultural Services Division re: Gallery Lambton Receives Federal Funding to Make Art Collection More Accessible.
3. News Release from the County of Lambton Office of the County Warden re: Lambton County Council to Support Physician Recruitment Efforts.
4. AMO Communication re: Breaking News – July 20, 2010, AMO Strongly Supports Province's Commitment to Waste Diversion.
5. Memo re: Student Vote and Local Government Week – October 17-23, 2010.
6. Letter from Sarnia Lambton Workforce Development Board re: Workforce 2020: Fuelling tomorrow's talent.
7. Letter from Ontario Heritage Trust re: 2010 Volunteer Recognition Program.
8. Letter from the Y.M.C.A. re: Services offered by the Immigrant Services Division.
9. Magazine – Communities in Bloom.

**NEW BUSINESS**

**BY-LAWS**

1. By-law No. 32 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including July 27, 2010.

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the September 28, 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.