

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – August 9, 2005

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

DISCLOSURE OF PECUNIARY INTEREST

PUBLIC MEETINGS

Nil

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council Meeting of July 26, 2005.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

Nil

COMMITTEE REPORTS

1. Public Works Committee Meeting of July 27, 2005.
2. Report from P. Van Mierlo-West re: request for Council approval for transfer of Public Works funds
3. Fire Committee Meeting of July 27, 2005

MISCELLANEOUS REPORTS

1. Plumbing Permits Issued for the Village of Point Edward for the month of June 2005.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the St. Clair Region Conservation Authority re: Notice of Public Information Sessions – Ontario Regulation 97/04 Update of Ontario Regulation 167, “Fill, Construction and Alteration to Waterways’.
2. Letter from MPAC re: Outreach Initiatives – Open House Sessions.
3. Letter from the Ministry of Community Safety and Correctional Services re: Invitation to Participate in The Joint Emergency Preparedness Program (JEPP).

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of August 3, 2005

1. Notice of Public Hearing of City of Sarnia Council re: Rezoning Application – 124, 128 Admiral St. & 429 Exmouth St.
2. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Supports Skills Enhancement for First Nations Youth.
3. News Release from Heritage Sarnia-Lambton re: Actors Needed to Re-Enact Sarnia-Lambton's History on Video.
4. News Release from the Ministry of Government Services re: McGuinty Government Strengthens Consumer Protection.
5. News Release from the University of Western Ontario re: New Managing Director, Industrial Liaison, Joins Western Research Park.
6. Member Communication Alert from A.M.O. re: Government Releases Water Strategy Expert Panel Report.
7. Letter from Premier Dalton McGuinty re: Council's Resolution Regarding Water Treatment Regulatory Requirements.
8. Letter from the Bluewater Health Palliative Care Staff re: Closure of Palliative Care Unit.
9. Letter from CUPE/SCFP re: Requesting endorsement of a day of recognition for Child Care Workers in the Community.
10. Letter from the Hard Rock Group re: Construction Notification of the Blue Water Bridge – Truck Ramp at Front Street.
11. Letter from the County of Lambton Community Health Services Department re: West Nile Virus Program in 2005.
12. Letter from the Ministry of Municipal Affairs and Housing re: Changes to the Building Code Act, 1992 and Building Code.
13. Letter from Wilma McNeil re: Renaming Cenotaph Park – Veteran's Memorial Park.
14. Letter from the O.M.B. re: Release of the 2003-2004 O.M.B. Annual Report.
15. Letter from Liza Frulla, P.C., M.P. re: Arts and Heritage Within the Community.
16. Letter from O.H.A. re: OHA Health Achieve 2005.
17. Letter from C.A.A. re: Changes to the Local C.A.A. Club.
18. Letter from the Federation of Canadian Municipalities re: Our Group's New Home-Auto Insurance Plan.
19. Report of the Water Strategy Expert Panel, "Watertight: The Case for Change in Ontario's Water and Wastewater Sector". (3 copies located on shelf in Councillor's Office).
20. Newsletter from the Ontario Hospital Association re: Patient Transportation – A System's Approach.
21. Newsletter from ScotiaMcLeod, "Investment Insights", July 2005.

NEW BUSINESS

1. Note to Deputy Mayor Robson with newspaper article re: Chain Link Reaction: A Toronto group is gunning for those ugly metal front-yard fences.

BY-LAWS

1. By-Law Number 24 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including August 9, 2005.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the September 13th, 2005 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.