

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting –October 27, 2009

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

### DISCLOSURE OF PECUNIARY INTEREST

#### PLANNING

Nil.

#### DELEGATIONS

6:00 pm Myles Vanni – Inn of the Good Shepherd.

#### ADOPTION OF MINUTES

1. Regular Council meeting of September 22, 2009.
2. Special Council meeting of September 28, 2009.

#### BUSINESS ARISING FROM MINUTES

#### FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of September 2009.  
Total Expenditures for the month of September 2009.
2. Water/WWTP Total Revenues for the month of September 2009.  
Total Expenditures for the month of September 2009.

#### COMMITTEE REPORTS

1. Joint Occupational Health & Safety Committee meeting minutes of September 14, 2009.
2. Fire Committee meeting minutes of October 15, 2009.
3. Arena/Community Hall Committee meeting minutes of October 15, 2009
4. Water/Waste Water Treatment Plant Committee meeting minutes of October 20, 2009.
5. Finance Committee meeting minutes of October 20, 2009.
6. Parks Committee meeting minutes of October 20, 2009.
7. Public Works Committee meeting minutes of October 20, 2009.
8. Technical Liaison Committee meeting minutes of October 24, 2009.

#### MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights
2. News Release from the County of Lambton Senior Services Department re: Open House Planned for North Lambton Outreach.
3. News Release from the County of Lambton Senior Services Division re: North Lambton Lodge Opens New Intergenerational Garden with Ribbon Cutting.
4. Village of Point Edward Building Permits Issues for 2009.
5. Village of Point Edward Plumbing Permits Issued for the month of September 2009.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from The Royal Canadian Legion requesting permission re: Poppy Pinning Days.
2. Letter from the Point Edward Ex-Servicemen's Association re: Remembrance Day Parade.
3. Email from Robert Swift re: Day Care Centre Loan.
4. Letter from Doug Reycraft – Community Schools Alliance.
5. Letter from Leonard L. Cox re: Bill C-384 to Legalize Euthanasia and Assisted Suicide.
6. Email from Andrew Howell re: Point Edward Slogan.
7. Memo from Ontario Property and Environmental Rights Alliance re: Essa Township Resolution
8. Email from County of Lambton Building Services Department response requested re: Built Environment Standard.
9. AMO Member Communication Alert re: AMO Report to Members on September 2009 Board Meeting.
10. AMO Member Communication Alert re: AMO's Message to the Province: Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard.
11. AMO Member Communication Alert re: AMO Releases Draft Paper: Seeking Joint and Several Liability Reform.

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

### **Listed as of October 21, 2009**

1. News Release from the County of Lambton Social Planning & Program Support Department re: Circles Poverty Reduction Model to be Launched in Sarnia-Lambton.
6. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: County of Lambton Announces Site for New Public Art Gallery.
7. News Release from MP Pat Davidson re: Pat Davidson Invites Sarnia-Lambton Residents to share in the Olympic Spirit.
8. Letter from the County of Lambton Corporate Services Division re: Recent Appointment – Clerk for the Corporation of the County of Lambton.
9. Letter from the Ontario Federation of Labour requesting a day of recognition for the community social service workers.
10. AMO Member Communication FYI re: AMO's 2008 GTF & PTF Annual Expenditure Report.
11. AMO Economic Development Task Force – Update Alert re: Provincial Government Hosting Sessions on Broadband Funding.
12. AMO Media & Communications Training registration form.
13. AMO 2009 Ontario West Municipal Conference schedule and agenda.
14. AMO Economic Development Task Force – Update Alert re: Southern Ontario Municipalities Invited to Submit Funding Requests.
15. AMO – Counties, Regions and Single Tier Municipalities District Social Services Administration Boards 2009 Conference registration form.
16. AMO & LAS Town Hall Sessions 2009-2010.
17. Local Authority Services (LAS) Ltd. Energy Conference Fall 2009 registration form.
18. LAS News Bulletin, Issue 5, October 2009.
19. Application from Union Gas with the Ontario Energy Board re: rates for 2010.
20. Ontario Good Roads Association re: 2010-2011 Board of Directors.
21. Report from the Tax Recovery Group dated September 1, 2009 re: HST Update.
22. Information session re: Circles Action Plan to End Poverty in Our Community.
23. Veteran Appreciation Days Planning Guide and Toolkit from the Historica-Dominion Institute.

24. Agriculture Update September 2009 from MP Pat Davidson.
25. Bluewater Health Foundation News & Views, September 2009 Volume 3.
26. AMO Annual Expenditure Report 2008 (Part 1)
27. Municipal Employer Pension Centre of Ontario 2008 Annual Report.
28. Ontario Power Generation Performance Report.

### **NEW BUSINESS**

Reminder – AODA Training – October 29 at 9 a.m.

### **BY-LAWS**

1. By-law No. 40 of 2009 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.
2. By-law No. 41 of 2009 being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Ontario, As Represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion – Related to Funding under the Recreational Infrastructure Canada Program in Ontario – Arena Renovations.
3. By-law No. 42 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 27, 2009.

### **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 November 24, 2009 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.