

VILLAGE OF POINT EDWARD

AGENDA

Council Meeting –November 24, 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 Cindy Scholten – Physician Recruitment Taskforce of Sarnia Lambton..

ADOPTION OF MINUTES

1. Regular Council meeting of October 27, 2009.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board minutes of October 20, 2009.
2. Blue Water Bridge Technical Liaison Committee minutes of October 22, 2009.
3. Water/Waste Water Treatment Plant Committee minutes of November 10, 2009.
4. Finance Committee minutes of November 10, 2009.
5. Parks Committee minutes of November 10, 2009.
6. Public Works Committee minutes of November 10, 2009.
7. Fire Committee minutes of November 10, 2009.
8. Arena/Community Hall Committee minutes of November 10, 2009.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights
2. Village of Point Edward Building Permits Issued for 2009.
3. Point Edward O.P.P. Police Services Board Report of November 10, 2009.
4. Tourism Sarnia Lambton – Board of Directors Minutes, Thursday, August 13, 2009.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Point Edward Ex-Servicemen's Association requesting permission to hold a car show.
2. Letter from the County of Lambton Planning and Development Services Department re: Status of Decision on the new Official Plan for the Village of Point Edward.
3. Notice of Decision from the County of Lambton Planning and Development Services Department re: The Village of Point Edward Official Plan.
4. AMO Alert re: Good Government Bill Contains Minor Changes for Municipalities.
5. AMO Alert re: AMO Applauds Government for Moving Forward on the Implementation of Early Learning and Child Care in Ontario.
6. AMO Alert re: Good Government Bill Proposes Municipal Election Changes.
7. AMO Alert re: Bill 168, Violence & Harassment in the Workplace.
8. New Edition of The Sunshine Law Handbook – Open Municipal Meetings in Ontario.
9. Resolution from the Village of Oil Springs requesting support re: Emergency Department at the Bluewater Health CEE Hospital.
10. Resolution from the City of Ottawa requesting support re: Ontario's Highway Traffic Act.
11. Resolution from the County of Lambton requesting support re: Lambton County Council – Supports Moratorium on Major Health Care Restructuring.
12. Resolution from the Township of Frontenac Islands requesting support re: Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta.
13. Resolution from the Township of Wainfleet requesting support re: Ministry of Natural Resources Provincially Significant Wetlands.
14. Resolution from the County of Perth requesting support re: Residential-Farmland Property Tax Concerns.
15. Letter from the Mayor of the City of North Bay requesting support re: Buy American.
16. Minutes of the Lambton Waste Services Group meeting of November 12, 2009.

COMMUNICATIONS RECEIVE AND FILE – LISTED**Listed as of November 20, 2009**

1. News Release from the County of Lambton Office of the County Warden re: Lambton County Council Moves Forward with Plan to Design New Public Art Gallery.
2. News Release from the County of Lambton Children's Services Department re: Local Girls Win Contest and Help Develop Children's Charter of Rights.
3. News Release from the County of Lambton Housing Services Department re: Public Meeting Planned to Unveil Proposed Design for Affordable Housing at 993 Maxwell Street in Sarnia.
4. Letter from the Ministry of Transportation re: Bridge Inspections.
5. AMO FYI re: Presumptive Legislation for Volunteer and Part-time Firefighters.
6. AMO Alert re: Waste Diversion Act Review.
7. AMO Alert re: Minister of Finance Delivers Fall Economic Statement.
8. AMO Email re: Ontario Municipal Knowledge Network (OMKN) Update, October 2009.
9. AMO Email re: Town Hall 2009 Registration Sheet.
10. AMO Email re: Q3 2009 One Funds Update.
11. AMO Email re: 2010 AMO Training and Development.
12. LAS Notice re: LAS Closed Meeting Investigator Program.
13. Municipal Waste Association Training Programs.
14. Agriculture Update from Pat Davidson, MP – October 2009.

15. 2nd Annual Mayor's Green Eggs Breakfast – Ontario Parks' Association, Communities in Bloom Ontario and Landscape Ontario.
16. Ontario Heritage Trust Publication "Celebrating Ontario's places of worship".

NEW BUSINESS

1. Transit Report for the month of June 2009.

BY-LAWS

1. By-law No. 43 of 2009 being a By-law to Amend By-law No. 9 of 1982 Pursuant to Section 34 of the Planning Act – Cantaqleigh Investments Ltd.
2. By-law No. 45 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including November 24, 2009.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

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 January 26, 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.