

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting –December 11, 2007

6:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

### DISCLOSURE OF PECUNIARY INTEREST

### DELEGATIONS

Nil

### PUBLIC MEETINGS

Water/WPCP Rate Increases

### BUSINESS ARISING FROM MINUTES

### COMMITTEE REPORTS

1. Results for the Chip Truck Tender Opening
2. Parks and Recreation Committee meeting of December 7, 2007

### COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Yvette Turner, Ice Cream Hut re: concern for business in the event the chip trucks are able to sell ice cream.
2. Copy of letter from Liz Rice to Blue Water Bridge Canada requesting them to reconsider their decision regarding Albert's Rolling Lunch
3. Letter from Steve Dezort re: concern with decision made by Blue Water Bridge Canada regarding Albert's Rolling Lunch and requesting that Council consider giving Albert's a location for their chip truck
4. Letter from Janice Willett, President, Ontario Medical Association requesting that Council join them in calling for a provincial ban on smoking in vehicles where children are present.
5. Letter from Yvonne McInnes, Chapter Co-ordinator, Multiple Sclerosis Society of Canada requesting permission to conduct their 2008 Carnation Campaign on May 9 and 10, 2008 in the Village of Point Edward
6. Request for name of representative to the Community Health Study Committee
7. E-mails from Robert Swift regarding Council's selection of the LAS Investigator Program and requesting written rationale for that decision
8. Letter from the Township of Elizabethtown-Kitley requesting support of their resolution re: asking that the Ontario Fire Marshal cover the cost associated with training and workshops should the OFM initiate new fire safety legislation.
9. Letter from the Municipality of Morris-Turnberry requesting support of their resolution asking that the Provincial Government seek to develop a program that will provide a rebate for tire disposal.
10. Letter from Dan Stewart, President, Savco Food Services Ltd. requesting consideration to allow four staff members to park on Monk Street, south of Michigan Ave. two hours prior to the 5 a.m. requirement during the winter months.
11. E-mail from Penny and Dave Thomas requesting another special day for leaf pick-up.

**NEW BUSINESS**

**BY-LAWS**

1. By-law Number 45 of 2007, Being a By-Law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward.
2. By-Law Number 46 of 2007, Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including December 11, 2007.

**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 January 22, 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.