

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting –December 13, 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

1. 6:00 pm – Dave Dobson re: Donation for 2nd Point Edward Scouting Group
2. 6:10 pm – Gerry Fawdry, Jake VanRooyen, and John Knight re: Donation for Bluewater Anglers
3. 6:20 pm – Mark Houghton re: Donation for Bridgeview Public School
4. 6:30 pm – Wilma McNeill re: Donation for Canada Day Committee
5. 6:40 pm – Cathy Eyre re: Donation for Point Edward Nursery School

Letter received from Dave Eyre, President, Point Edward Minor Athletics Association re: Donation Request

ADOPTION OF MINUTES

Nil

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

Nil

COMMITTEE REPORTS

1. Technical Liaison Committee Meeting of November 23, 2005.

MISCELLANEOUS REPORTS

Nil

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Cathy Lowe and Linda Williamson re: request for donation for trip to Haiti.
2. Letter from the Sarnia Highland Games re: request for donation.
3. Letter from St. Joseph's Health Care Society re: requesting support for the Residential Hospice for Sarnia Lambton.
4. Letter from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study.
5. Letter from the Ministry of Community Safety and Correctional Services re: Safer Communities – 1,000 Officers Partnership Program.
6. Resolution from the Township of Warwick re: Water Strategy Expert Panel Report.
7. Letter from the St. Clair Region Conservation Authority re: 2006 Draft Budget, St. Clair Region Conservation Authority.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of December 8, 2005

1. Letter from MPAC re: update on the 2005 province-wide assessment and service improvements.
2. Letter from MPAC re: 2005 Assessment Notices to Ontario property owners.
3. Letter from Bluewater Power re: Smart Meters Reference Sheet.
4. Letter from the Office of the Prime Minister acknowledging receipt of the resolution endorsement re: fuel prices.
5. Letter from Union Gas re: rising energy prices.
6. Letter from the Ministry of Citizenship and Immigration re: Canada and Ontario sign historic immigration agreement.
7. Letter from the Power Workers Union re: PWU Documentary – “A Better Plan” (cd included).
8. Thank-you letter from Tourism Sarnia-Lambton re: Vote of Confidence for T.S.L.
9. Members' Advisory from Federation of Canadian Municipalities re: Impact of an Early Election on Federal Transfers for Municipalities.
10. Members' Advisory from Federation of Canadian Municipalities re: Councillor Gloria Kovach becomes new F.C.M. President.
11. Media Advisory from the County of Lambton office of the C.A.O. re: Election of Lambton County Warden & Deputy Warden.
12. Election Alert from the Federation of Canadian Municipalities re: Tune In to CPAC Sunday for Municipal Election Date.
13. Letter and booklet from the Ministry of Culture entitled “Strengthening Ontario's Heritage” (booklet located on shelf in Councillor's office)
14. Infifax from Sarnia Lambton Chamber Issue 217, November 24, 2005.
15. Gateway Report from Sarnia-Lambton Chamber of Commerce, Winter 2005, Volume 1, Issue 17.

NEW BUSINESS

1. Appointment of Council member

BY-LAWS

1. By-Law Number 41 of 2005 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including December 13, 2005.

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

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the January 10, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.