



**Village of Point Edward**  
**Agenda**  
**Council Meeting – May 24, 2016**

**5:00 p.m. Council Chambers, Point Edward Municipal Office**

**135 Kendall Street, Point Edward, Ontario**

Present:

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**Disclosure of Pecuniary Interest**

**Planning**

**Delegations** (the next number is)

1. Tracy Pringle – Municipal Property Assessment Corporation.

**Public Meetings**

**Adoption of Minutes** (The next number is)

1. Minutes of the Council Meeting held April 26, 2016.

**Financial Reports** (The next four numbers are)

1. General Operations: Total Revenues for the month of April, 2016. **\$1,594,686.85**
2. General Operations: Total Expenditures for the month of April, 2016. **\$1,416,301.10**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of April, 2016.  
**\$240,601.14**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of April, 2016.  
**\$186,184.44**

**Committee Reports** (The next five numbers are)

1. Public Works/Parks Committee Meeting of May 10, 2016.
2. Arena/Community Hall Meeting of May 10, 2016.
3. Fire Committee Meeting of May 10, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of May 10, 2016.
5. Finance Committee Meeting of May 10, 2016.

**Miscellaneous Reports** (The next three numbers are)

1. March – April 2016 False Alarm Report.

2. March – April 2016 Police Services Board Report.
3. Police Services Board Meeting of May 10, 2016.

**Communications (Council Action)** (The next four numbers are)

1. Donation to Disaster Relief in Fort McMurray.
2. Community Living Sarnia-Lambton Mayor's luncheon.
3. Savco sidewalk café permit.
4. Municipal Night at the Blyth Festival.

**Communications (Receive and File) – Listed** (The next six numbers are)

1. AMO Watch File – April 28, 2016.
2. AMO Watch File – May 5, 2016.
3. AMO Watch File – May 12, 2016.
4. AMO Watch File – May 19, 2016.
5. Legal opinion regarding disclosure of Councillor's e-mail.
6. Optimist Club of Point Edward Bridge Bash.

**New Business** (The next two numbers are)

1. Blue Water Anglers fish hatchery renovations.
2. Splash Pad Committee meeting minutes of May 12, 2016.

**By-Laws** (The next number is)

1. By-Law Number 14, 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 Canada, hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario – Related to Funding under Canada 150 Community Infrastructure Program.

**Resolution to Adjourn to an 'In Camera' Session** (The next number is)

1. To discuss personnel matters pursuant to section 239(2)(d) of the Municipal Act, 2001.

**Resolution to Reconvene to Regular Council Session**

**Report of the Closed Session Meeting of Council**

**Resolution to Adopt the Report of the Closed Session**

**Confirmation By-Law** (The next number is)

1. By-Law Number 15, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 24, 2016.

**Adjournment**