



Village of Point Edward

Agenda

Council Meeting – July 25, 2017

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held June 27, 2017.
2. Minutes of the Council Meeting held July 11, 2017.
3. Minutes of the Council Meeting held July 14, 2017.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of June, 2017. **\$2,013,423.70**
2. General Operations: Total Expenditures for the month of June, 2017. **\$1,269,167.85**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of June, 2017. **\$288,995.43**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of June, 2017. **\$107,445.57**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of July 11, 2017.
2. Arena/Community Hall Meeting of July 11, 2017.
3. Fire Committee Meeting of July 11, 2017.
4. Water/Wastewater Treatment Plant Committee Meeting of July 11, 2017.
5. Finance Committee Meeting of July 11, 2017.

Miscellaneous Reports (The next four numbers are)

1. Building permit update as of July 18, 2017.
2. Police Services Board meeting minutes from July 18, 2017.
3. May/June, 2017 Police Services Board report.
4. May/June, 2017 False Alarm report.

Communications (Council Action) (The next five numbers are)

1. Lambton Seniors Association request for support.
2. Resolution from North Stormont regarding changes to composition of Conservation Authority Boards.
3. Sarnia-Lambton Sports Hall of Fame dinner invitation.
4. Request from Ontario Power Generation for support for a Deep Geological Repository.
5. Request for exemption to Village Noise By-Law for Front Street Overpass Rehabilitation Project.

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

1. AMO Watch File – June 29, 2017.
2. AMO Watch File – July 6, 2017.
3. AMO Watch File – July 13, 2017.
4. AMO Watch File – July 20, 2017.
5. Thank you letter from Bluewater Health.
6. Lambton County Council highlights – July 5, 2017.
7. Thank you to Point Edward Fire and Rescue from K. and D. Kemmis.

New Business (The next number is)

1. OLG Quarterly payment.

By-Laws

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

Confirmation By-Law (The next number is)

1. By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 25, 2017.

Adjournment