



Village of Point Edward Agenda

Council Meeting Council – January 27, 2015

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

1. Physician Recruitment Task Force.

Public Meetings

Adoption of Minutes (The next five numbers are)

1. Minutes of the Council meeting held December 9, 2014.
2. Minutes of the Council Meeting held January 13, 2015.
3. Minutes of the Council Meeting held January 20, 2015.

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of November, 2014. **\$101,953.84**
2. General Operations: Total Expenditures for the month of November, 2014. **\$554,700.46**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of November, 2014. **\$39,222.20**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of November, 2014. **\$60,714.57**
5. General Operations: Total Revenues for the month of December, 2014. **\$694,798.10**
6. General Operations: Total Expenditures for the month of December, 2014. **\$1,441,021.16**
7. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2014. **\$150,784.59**
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2014. **\$65,488.49**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 13, 2015.
2. Arena/Community Hall Meeting of January 13, 2015.
3. Fire Committee Meeting of January 13, 2015.
4. Water/Wastewater Treatment Plant Committee Meeting of January 13, 2015.
5. Finance Committee Meeting of January 13, 2015.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of January 13, 2015.
2. Ontario Provincial Police Activity Report for November and December of 2014.
3. Building Permit Update – December 30, 2014.

Communications (Council Action)

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

1. AMO Watch File – November 27, 2014.
2. AMO Watch File – December 4, 2014.
3. AMO Watch File – December 11, 2014.
4. AMO Watch File – December 18, 2014.
5. AMO Watch File – January 8, 2014.
6. AMO Watch File – January 15, 2014.
7. AMO Watch File – January 22, 2014
8. Thank you letter from St. Joseph's Hospice.
9. Thank you from Women's International Silverstick.
10. Minutes of Technical Liaison Committee Meeting of November 20, 2014.
11. MIB – BKL merger announcement.
12. Blue Water Bridge paving project for 2015.
13. OLG Municipal Contribution Payment.
14. Ontario Good Roads response to Steadman v. Corporation of the County of Lambton.

New Business (The next six numbers are)

1. Ministry of Environment Final Inspection Report.
2. Bryan Chappell – Hockey Canada Honour.
3. Lambton Area Water Supply System Annual Report.
4. Lambton Area Water Supply System Summary Report.
5. 2014 Casino Revenue Surplus.
6. Source Water Protection Grant.
7. Year-end accounting transfers.
8. Splash pad update.

By-Laws (The next two numbers are)

1. By-Law Number 7, being a By-Law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward.
2. By-Law Number 8, being a By-Law to enter into an Agreement with The Minister of Community and Correctional – Provision of Police Services.

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 (The next number is)

Confirmation By-Law (The next number is)

1. By-Law Number 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 27, 2015.

Adjournment