



## Village of Point Edward

# Agenda

## Council Meeting Council – February 24, 2015

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. Réseau-femmes du sud-ouest de l'Ontario.

### Public Meetings

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

1. Minutes of the Council Meeting held January 27, 2015.

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

1. General Operations: Total Revenues for the month of January, 2015. **\$105,277.75**
2. General Operations: Total Expenditures for the month of January, 2015. **\$347,905.67**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2015. **\$39,010.17**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2015. **\$112,004.89**

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

1. Public Works/Parks Committee Meeting of February 10, 2015.
2. Arena/Community Hall Meeting of February 10, 2015.
3. Fire Committee Meeting of February 10, 2015.
4. Water/Wastewater Treatment Plant Committee Meeting of February 10, 2015.
5. Finance Committee Meeting of February 10, 2015.

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

1. Police Services Board Meeting of February 10, 2015.
2. Ontario Provincial Police Activity Report for January of 2015.
3. 2014 Final Building Permit report.

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

1. 2014 Annual Water Report.
2. 2014 Council summary water report.
3. Military Service Recognition Book request for support.
4. Consultation on Ontario's Default Speed Limit.
5. Ontario Municipal Water Association membership request.

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

1. AMO Watch File – January 29, 2015.
2. AMO Watch File – February 5, 2015.
3. AMO Watch File – February 12, 2015.
4. AMO Watch File – February 19, 2015.
5. Public Salary Disclosure Act report.
6. Lambton County Draft 2015 Budget.
7. County of Lambton 2014 Building Report.
8. Source water Protection Activities Update.
9. Union Gas Winter Warmth program.
10. Ontario Provincial Police reporting framework changes.
11. Ontario Provincial Police Court Security grant allocation.
12. Ontario Provincial Police Village of Point Edward policing.

**New Business (The next number is)**

1. Information Technology assessment.

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

1. By-Law Number 10 of 2015 being a By-Law to provide for Backflow Prevention.

**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 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 24, 2015.

## **Adjournment**