



Village of Point Edward Agenda

Council Meeting Council – March 24, 2015

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. Curtis Bryce and John Lammers regarding uninhibited choice of public washrooms, change rooms and showers.

Public Meetings

1. Meeting to discuss Building Permit fees.

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held February 24, 2015.
2. Minutes of the Council Meeting held March 4, 2015.
3. Minutes of the Council Meeting held March 12, 2015.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of February, 2015. \$
2. General Operations: Total Expenditures for the month of February, 2015. \$
3. Water/Waste Water Treatment Plant: Total Revenues for the month of February, 2015. \$
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February, 2015. \$

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of March 10, 2015.
2. Arena/Community Hall Meeting of March 10, 2015.
3. Fire Committee Meeting of March 10, 2015.

4. Water/Wastewater Treatment Plant Committee Meeting of March 10, 2015.
5. Finance Committee Meeting of March 10, 2015.

Miscellaneous Reports (The next three numbers are)

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

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

1. Aurora Council resolution regarding Bill 52 – the Protection of Public Participation Act.
2. St. Clair Region Conservation Authority Sydenham River canoe race.
3. Ontario Student Nutrition Program request for support.
4. Letter from Mike Bradley regarding parking at the DMI building.
5. Ontario Association of Fire Chiefs Municipal Officials Seminar.

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

1. AMO Watch File – February 26, 2015.
2. AMO Watch File – March 5, 2015.
3. AMO Watch File – March 12, 2015.
4. AMO Watch File – March 19, 2015.
5. Village of Point Edward 2014 Health and Safety trends review.
6. Lambton County Council Highlights from the meeting of March 4, 2015.
7. St. Clair Region Conservation Authority Water Safety Bulletin.
8. Lambton County Household Hazardous Waste Disposal day.
9. Lambton County Council press release regarding 2015 budget approval.
10. Federal Bridge Corporation Limited regarding amalgamation.
11. Joint Health and Safety Committee meeting minutes of March 11, 2015.
12. Thank you letter from St. Joseph's Hospice.

New Business

By-Laws (The next two numbers are)

1. By-Law Number 14 of 2015, being a By-Law to establish regulations for Property Standards for the Village of Point Edward.
2. By-Law Number 15 of 2015, being a By-Law respecting Construction, Demolition and Change of Use Permits and Inspections within the Village of Point Edward.

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

Adjournment