



## Village of Point Edward

# Agenda

## Council Meeting – May 26, 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

### Public Meetings

### Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held April 27, 2015.
2. Minutes of the Council Meeting held May 11, 2015.

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

1. General Operations: Total Revenues for the month of April, 2015. **\$632,604.45**
2. General Operations: Total Expenditures for the month of April, 2015. **\$375,156.71**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of April, 2015.  
**\$36,119.96**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of April, 2015.  
**\$105,264.22**

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

1. Public Works/Parks Committee Meeting of May 11, 2015.
2. Arena/Community Hall Meeting of May 11, 2015.
3. Fire Committee Meeting of May 11, 2015.
4. Water/Wastewater Treatment Plant Committee Meeting of May 11, 2015.
5. Finance Committee Meeting of May 11, 2015.

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

1. Police Services Board Meeting of May 11, 2015.
2. Ontario Provincial Police Activity Report for April of 2015.
3. Technical Liaison Committee meeting of April 23, 2015.
4. Building permit update as of May 14, 2015.

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

1. Town of St. Marys regarding support for VIA Rail service.
2. Village of Point Edward 2013 Financial statements.
3. Community Living Sarnia/Lambton regarding employment opportunities.
4. Great Lakes and St. Lawrence River Cities Initiative invitation.

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

1. AMO Watch File – April 30, 2015.
2. AMO Watch File – May 7, 2015.
3. AMO Watch File – May 14, 2015.
4. AMO Watch File – May 21, 2015.
5. Lambton County Council highlights from May 6, 2015.
6. Request to recognize Queen Elizabeth's reign.
7. Thank you letter from madd Sarnia/Lambton.
8. Ministry of Energy regarding Conservation and Demand Management plans.
9. Point Edward Minor Athletic Association thank you note.
10. Town of Aurora regarding Community Mailboxes.

**New Business**

**By-Laws (The next two numbers are)**

1. 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.
2. By-Law Number 22 of 2015, being a By-Law to Levy Taxes for the Year 2015.

**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 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 26, 2015.

## **Adjournment**

A meeting of the Point Edward Electricity Holding Company will be held immediately following the Council meeting.