



## Village of Point Edward

# Agenda

## Council Meeting – March 22, 2016

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

1. Stephanie Dunlop – Bridgeview School.

### Public Meetings

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

1. Minutes of the Council Meeting held February 23, 2016.

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

1. General Operations: Total Revenues for the month of February, 2016. **\$1,736,756.47**
2. General Operations: Total Expenditures for the month of February, 2016. **\$514,242.84**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of February, 2016. **\$43,499.69**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February, 2016. **\$89,118.68**

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

1. Public Works/Parks Committee Meeting of March 8, 2016.
2. Arena/Community Hall Meeting of March 8, 2016.
3. Fire Committee Meeting of March 8, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of March 8, 2016.
5. Finance Committee Meeting of March 8, 2016.

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

1. Police Services Board Meeting Minutes of March 8, 2016.

2. Ontario Provincial Police Activity Report for February of 2016.
3. OPP False Alarm report for February, 2016.

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

1. Lambton County Municipal Association Annual Banquet.
2. Canadian Diabetes Association golf tournament invitation.
3. Ontario Moose Association Spring Conference invitation.
4. Ontario Association of Police Chiefs 2016 Municipal Officials Seminar.
5. Big Brothers Big Sisters request for donation.

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

1. AMO Watch File – February 25, 2016.
2. AMO Watch File – March 3, 2016.
3. AMO Watch File – March 10, 2016.
4. AMO Watch File – March 17, 2016.
5. Minutes of Lambton County Fire Chiefs meeting of February 17, 2016.
6. Minor Variance decision – 308 Victoria Avenue.
7. St. Clair Region Conservation Authority Board meeting minutes – February 18, 2016.
8. St. Clair Region Conservation Authority 2015 Annual Report.
9. Lambton County news release regarding 2016 Budget.
10. 2015 Emergency Management Compliance Checklist.

**New Business** (The next two numbers are)

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

**Resolution to Adjourn to an ‘In Camera’ Session** (The next number is)

**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 March 22, 2016.

**Adjournment**