



Village of Point Edward

Agenda

Council Meeting – September 27, 2016

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 two numbers are)

1. Louie Mele regarding property at 109 and 111 Michigan Avenue.
2. Mark Taylor regarding property acquisition.

Public Meetings

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held July 22, 2016.
2. Minutes of the Council Meeting held August 31, 2016.
3. Minutes of the Council Meeting held September 13, 2016.

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of July, 2016. **\$693,874.27**
2. General Operations: Total Expenditures for the month of July, 2016. **\$385,260.79**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of July, 2016. **\$65,521.17**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July, 2016. **\$135,522.77**
5. General Operations: Total Revenues for the month of August, 2016. **\$2,888,279.55**
6. General Operations: Total Expenditures for the month of August, 2016. **\$1,384,104.18**
7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2016. **\$58,584.31**
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2016. **\$84,090.33**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 13, 2016.
2. Arena/Community Hall Meeting of September 13, 2016.
3. Fire Committee Meeting of September 13, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of September 13, 2016.
5. Finance Committee Meeting of September 13, 2016.

Miscellaneous Reports (The next four numbers are)

1. Building permit report as of September 9, 2016.
2. July/August 2016 False Alarm Report
3. July/August 2016 Point Edward Police Services Board Report.
4. Police Services Board Meeting of September 13, 2016.

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

1. Poppy Pinning request from Royal Canadian Legion.
2. madd Candlelight Vigil of Remembrance request.
3. Town of Shelburne request for support for Resolution regarding Support for Autism Funding.

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

1. AMO Watch File – July 28, 2016.
2. AMO Watch File – August 4, 2016.
3. AMO Watch File – August 11, 2016.
4. AMO Watch File – August 25, 2016.
5. AMO Watch File – September 1, 2016.
6. AMO Watch File – September 8, 2016.
7. AMO Watch File – September 15, 2016.
8. AMO Watch File – September 22, 2016.
9. County Council Highlights from the meeting of September 7, 2016.

New Business (The next number is)

1. Maintenance Agreement with City of Sarnia.
2. Letter from Lambton Group Police Services Board regarding board composition.
3. 2017 OPP Contract pricing.

By-Laws (The next number is)

1. By-Law Number 26 being a By-Law to enter into an agreement with The Corporation of the City of Sarnia for the Purpose of Establishing a Street & Traffic Signal Maintenance Agreement.

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 27, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 27, 2016.

Adjournment