



Village of Point Edward

Agenda

Council Meeting – January 28, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

Swearing in of Mr. Brad Drury

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. Carly Nienhuis and Mac Redmond – Physician Recruitment Task Force.
2. Stephanie Dunlop and Greg McDonald from Bridgeview School.

Public Meetings

Adoption of Minutes (The next four numbers are)

1. Minutes of the meeting of December 9, 2013.
2. Minutes of the meeting of December 10, 2013.
3. Minutes of the meeting of December 30, 2013.
4. Minutes of the meeting of January 14, 2014.

Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of December, 2013. **\$741,689.06**
2. General Operations: Total Expenditures for the month of December, 2013. **\$1,649,401.38**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2013. **\$185,917.32**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2013. **\$197,619.69**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 14, 2014.
2. Arena/Community Hall Committee Meeting of January 14, 2014.
3. Fire Committee Meeting of January 14, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of January 14, 2014.
5. Finance Committee Meeting of January 14, 2014.

Miscellaneous Reports (The next four numbers are)

1. Police Services Board Meeting of January 14, 2014.
2. 2013 Year end statistical report to Police Services Board.
3. Alternate style report for Police Services Board.
4. 2013 Year end building permit report.

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

1. 2014 Association of Municipalities of Ontario Training Calendar.
2. Correspondence regarding Joint and Several Liability.

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

1. Ontario Provincial Police Acknowledgement letter.
2. AMO Watch File dated November 28, 2013.
3. AMO Watch File dated December 5, 2013.
4. AMO Watch File dated December 12, 2013.
5. AMO Watch File dated December 19, 2013.
6. AMO Watch File dated January 9, 2014.
7. AMO Watch File dated January 16, 2014.
8. AMO Watch File dated January 23, 2014.
9. Notice of Poll – Ontario Good Roads Association Board of Directors.
10. Information from Ontario Provincial Police Satisfaction Survey.
11. Ontario Ombudsman's Annual Report.
12. City of Sarnia – Drinking Water Master Plan meeting.
13. Province of Ontario – Long Term Energy Plan.

New Business (The next seven numbers are)

1. Ontario Provincial Police Billing Reform.
2. Resolutions for transfers to and from reserves.
3. 2014 Health and Safety Trends Review.
4. Health and Safety Benchmarking exercise results.
5. Date for appreciation night – November 15 or 22, 2014.
6. April meeting schedule.
7. 61st Annual Ontario Small Urban Municipalities Conference.
8. Everbridge Community Notification Network.

By-Laws (The next two numbers are)

1. By-Law Number 8, being a By-Law to Appoint Brad Drury as a Councillor for the Village of Point Edward.

2. By-Law Number 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 28, 2014.

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

Adjournment