VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –February 22, 2011
6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES


FINANCIAL REPORTS


COMMITTEE REPORTS

1. Police Services Board minutes of January 11, 2011.
2. Finance Committee minutes of February 15, 2011.
3. Fire Committee minutes of February 15, 2011.
4. Arena/Community Hall Committee minutes of February 15, 2011
5. Water/Waste Water Treatment Plant Committee minutes of February 15, 2011
6. Parks Committee minutes of February 16, 2011.
7. Public Works Committee minutes of February 16, 2011.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Financial Services Division re: Draft Budget Presented to Lambton County Council.
5. O.P.P. Point Edward Detachment Western Region December 2010 report.
**COMMUNICATIONS (COUNCIL ACTION)**

5. AMO Communication re: AMO’s 2011 Pre-Budget Submission calls for Increased Infrastructure Investment.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Letter from the Ministry of Municipal Affairs and Housing re: new brochure “A Land Use Planning Guide for Businesses”.
5. AMO Communication re: Gas Tax Fund – Eligible Categories.
6. AMO Communication re: 2011 AMO Urban Symposium,
7. AMO Communication re: Government will introduce new Ontario Works Funding Model for Administration.
8. AMO Communication re: AMO Media and Communications Training Registration now open.

**NEW BUSINESS**

2. Village of Point Edward Annual Summary Water Report 2010 to Council
5. Letter from Laura Jones, Golder Associates re: drilling adjacent to Canatara Park for landfill monitoring – one monitoring well is located within the Village boundary
6. Bayview Storm Station – Ceremony re: Grant – February 24, 2011 – 9:30 a.m.

**BY-LAWS**

1. By-law No. 8 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 22, 2011.
BUSINESS FROM COUNCILLORS

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

THAT the Council Meeting be adjourned until the March 22, 2011 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.