VILLAGE OF POINT EDWARD
AGENDA

Council Meeting – March 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

2. Council meeting of March 4, 2011.

FINANCIAL REPORTS


COMMITTEE REPORTS

1. Police Services Board minutes of February 8, 2011.
3. Finance Committee minutes of March 8, 2011.
4. Fire Committee minutes of March 8, 2011.
5. Arena/Community Hall Committee minutes of March 8, 2011
6. Water/Waste Water Treatment Plant Committee minutes of March 8, 2011
7. Parks Committee minutes of March 8, 2011.
8. Public Works Committee minutes of March 8, 2011.

MISCELLANEOUS REPORTS

2. News Release from County of Lambton Office of the CAO re; Council Highlights.
COMMUNICATIONS (COUNCIL ACTION)

5. Resolution from the City of Sarnia requesting support re: Healthy Food Supplement for Adults on Social Assistance.
6. AMO Watch File – February 17, 201.
7. AMO Communications re: Ready, Set Make an Impact with AMO’S Media and Communications training.
8. AMO Communications re: New Urban Visions - The 2011 AMO Urban Symposium,

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter from St. Clair Child & Youth Services re: Christmas Donations.
3. Letter from Health Force Ontario Marketing and Recruitment Agency and newsletter “Connection”.
4. Letter from the Minister Responsible for Seniors re: 2011 Senior of the Year Award.

NEW BUSINESS

1. 2011 Operating Budget
2. 2011 Capital Budget.

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 April 26, 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.