

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

1. Regular Council meeting of February 22, 2011.
2. Council meeting of March 4, 2011.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of February 2011.
Total Expenditures for the month of February 2011.
2. Water/WWTP Total Revenues for the month of February 2011.
Total Expenditures for the month of February 2011.

COMMITTEE REPORTS

1. Police Services Board minutes of February 8, 2011.
2. Draft – Technical Liaison Committee minutes of February 17, 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.
9. Parks Committee minutes of March 15, 2011.

MISCELLANEOUS REPORTS

1. O.P.P. Point Edward Detachment Western Region February 2011 Report.
2. News Release from County of Lambton Office of the CAO re; Council Highlights.
3. Plumbing Permits issued for the Village of Point Edward for the month of February 2010.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Drinking Water Source Protection Committee re: Notice Under O. Reg.287/07 source Protection Plan Preparation for Drinking Water Source Protection in the Thames-Sydenham and Region Source Protection Region.
2. Letter from City Insurance re: renewal documents for the 2011-2012 policy term.
3. Letter from the Ministry of Community Safety and Correctional Services re: congratulations on 2010 compliance with requirements under the Emergency Management and Civil Protection Act.
4. Resolution from the Municipality of Brighton re: cost of policing in Ontario.
5. Resolution from the City of Sarnia requesting support re: Healthy Food Supplement for Adults on Social Assistance.
6. AMO Watch File – February 17, 2011.
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.
2. Letter from the Ministry of Citizenship and Immigration re: Newcomer Champion Awards.
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.
5. Letter from the Ministry of Municipal Affairs and Housing re: Ontario Building Code.
6. Letter from Canada Business Ontario re: information on Federal and Provincial Government programs.
7. Community Director 2011 for Sarnia-Lambton.

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.