

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –April 26, 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. Budget Meeting of March 18, 2011
2. Regular Council meeting of March 22, 2011
3. Special Council meeting of March 29, 2011
4. Transit Public meeting of March 29, 2011
5. Special Council meeting of April 11, 2011

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board minutes of March 8, 2011.
2. Joint Occupational Health & Safety Committee minutes of March 21, 2011.
3. Fire Committee minutes of April 12, 2011.
4. Arena/Community Hall Committee minutes of April 12, 2011
5. Finance Committee minutes of April 12, 2011
6. Parks Committee minutes of April 12, 2011.
7. Public Works Committee minutes of April 12, 2011.
8. Water/Waste Water Treatment Plant Committee minutes of April 12, 2011

MISCELLANEOUS REPORTS

1. O.P.P. Point Edward Detachment Western Region February 2011 Report.
2. Building Permits issued for the Village of Point Edward updated April 1, 2010.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the OLG re: reduction in annual Casino revenue for municipality resulting from a change in their financial accounting
2. Email from Dan Tidball re: Beer & Wine Festival
3. Letter from Bridgeview Public School re: Heart & Stroke Fundraiser
4. Letter from the Municipality of Lambton Shores re: Protection of Volunteer Fire Fighting Services.
5. Letter from the City of Sarnia re: Sharing of Services by Local Governments.
6. Letter from the CAA/OGRA re: CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance.
7. Letter from St. Clair Child and Youth Services re: Transit Service.
8. Letter from Clean Harbors re: Notice of Commencement of Environmental Assessment, Clean Harbors Lambton Landfill Expansion, Township of St. Clair.
9. Resolution from the Town of Petrolia requesting support re: Healthy Food Supplement.
10. Resolution from the City of Mississauga re: Revenue from H.S.T Charged on Gasoline and Diesel Sales Transportation Infrastructure Funding.
11. Resolution from the Regional Municipality of Halton re: H.S.T. Revenue and a New Funding Mechanism for Transportation Infrastructure.
12. Resolution from the City of Oshawa re: School Boards Declaration of Voting Day as a Professional Activity Day.
13. AMO Communication re: Emerging Fire Services Issues.
14. AMO Communication re: AMO Report to Members on March 2011 Board Meeting.
15. AMO Communication re: 2011 Provincial Budget Preserves Upload Schedule.
16. AMO Watch File issues March 31, April 7 and April 14, 2011

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter from the Ministry of Citizenship and Immigration re: Lincoln M. Alexander Award 2011.
2. Letter from the Ontario Association of Fire Chiefs re: O AFC Municipal Politicians Seminar.
3. Letter from the Ontario Arts Council re: survey – the Arts and the Quality of Life: the Attitudes of Ontarians.
4. AMO Communication re: Provincial Budget to be Tables on March 29, 2011.
5. LAS re: LAS Energy Workshop Sessions.
6. LAS re: Town Hall Sessions Spring 2011.
7. AMO Notice re: Call for Submissions Peter J. Marshall 2011 Municipal Innovation Awards Competition.
8. Communities in Bloom Ontario re: 2011 Programs.
9. Letter from Ontario Heritage Trust re: 2011 Volunteer Recognition Program

NEW BUSINESS

Nil

BY-LAWS

1. By-law No. 10 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 26, 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 May 24, 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.