

**VILLAGE OF POINT EDWARD**  
**AGENDA**

**Council Meeting –May 24, 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 April 26, 2011.
2. Regular Council meeting of May 10, 2011.

**FINANCIAL REPORTS**

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

**COMMITTEE REPORTS**

1. Draft Technical Liaison Committee minutes of March 17, 2011.
2. Police Services Board minutes of April 12, 2011.
3. Finance Committee minutes of May 10, 2011
4. Fire Committee minutes of May 10, 2011.
5. Arena/Community Hall Committee minutes of May 10, 2011
6. Parks Committee minutes of May 10, 2011.
7. Public Works Committee minutes of May 10, 2011.
8. Water/Waste Water Treatment Plant Committee minutes of May 10, 2011

**MISCELLANEOUS REPORTS**

1. O.P.P. Point Edward Detachment Western Region April 2011 Report.
2. Building Permits issued for the Village of Point Edward updated May 16, 2011.
3. Plumbing Permits issued for the Village of Point Edward summary for the month of April 2011.
4. News Release from the County of Lambton Cultural Services Division re: Construction Milestones Continue at New Art Gallery.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Email from Clive Barry re: Crime Stoppers request to use Livingston Street Parking Lot.
2. AMO Communication re: Firefighters Mandatory Retirement Legislation Introduced.
3. AMO Communication re: 2011 Provincial Budget Preserves Upload Schedule.
4. AMO Communication re: AMO Supports Accessible Communities.
5. AMO Communication re: AMO Report to Members on March 2011 Board Meeting.
6. AMO Communication re: AMO Watch File – April 21, 2011.
7. Annual Report 2010 – St. Clair Region Conservation Authority.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Thank-you Letter from the Bluewater Anglers re: sponsorship.
2. Thank-you Letter from the Inn of the Good Shepherd re: donation.
3. Thank-you Letter from Bluewater Health Foundation re: support.
4. Annual Report 2010 AND Financial Statements – MPAC.

**NEW BUSINESS**

Nil

**BY-LAWS**

1. By-law No. 12 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 24, 2011.

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the June 28, 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.