

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –July 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

1. 6:00 pm Janice McMichael-Dennis, Bluewater Power

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of June 28, 2011.
2. Regular Council meeting of July 12, 2011.

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Joint Occupational Health & Safety Committee Minutes June 8, 2011.
2. Police Services Board minutes of June 14, 2011.
3. Finance Committee minutes of July 12, 2011
4. Fire Committee minutes of July 12, 2011.
5. Arena/Community Hall Committee minutes of July 12, 2011
6. Parks Committee minutes of July 12, 2011.
7. Public Works Committee minutes of July 12, 2011.
8. Water/Waste Water Treatment Plant Committee minutes of July 12, 2011

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights.
2. Tourism Sarnia-Lambton – Board of Directors Minutes of Thursday, May 12, 2011.
3. OPP Point Edward Detachment Report – June 2011.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Bluewater Power re: Annual General Meeting – Written Resolution.
2. Letter from Lambton Seniors Assoc. re: Expansion of Lambton Seniors Handyman/Woman Program Lambton County.
3. AMO re: Provincial Election Checklist.
4. AMO Communications June 23, 2011 – July 14, 2011.
5. Email from Melisa Young requesting support re: Chronic Lyme Disease.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Thank-you Letter from Bob Bailey re: support of Bill 180.
2. Thank-you Letter from the Inn of the Good Shepherd re: donation.
3. Thank-you Letter from St. Clair Region Conservation Foundation re: donation.
4. Thank-you Letter from Bluewater Health Foundation re: sponsorship of the Golf Fore Health tournament.
5. News Release from Commissionnaires re: Vote for your top school crossing guard.
6. E-Newsletter – St. Clair River Binational Public Advisory Council Volume 2.
7. AMO Communication re: Bill 181.
8. AMO Communication re; 2011 Federal Budget.
9. AMO Communication re; Municipal Insurance Survey.
10. AMO Communication re: Extended Producer Responsibility.
11. AMO Communication re: Waste Diversion Needs Support from All Political Parties.
12. AMO Communication re: AMO releases a Provincial Election Check List to Ontario Municipal Leaders.
13. Letter from the Lupus Foundation re: October is Lupus Awareness Month.
14. Ontario Senior Games Assoc. re: Information Session Invitation.

NEW BUSINESS

Nil

BY-LAWS

1. By-law No. 22 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 26, 2011.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION - PERSONNEL

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 September 27, 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.