

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – November 27, 2012

**5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of November 27, 2012.

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Gerald Gillespie regarding provision of legal services.
2. Request for support from Meadowview Villa for a card party.
3. AMO report to members regarding November, 2012 Board Meeting.
4. AMO Watch File dated November 29, 2012.
5. AMO Watch File dated December 6, 2012.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Enbridge response to letter from Environmental Defense.
2. Letter from LCBO regarding Holiday Hours.
3. Letter from OPP regarding OPP Paid Duty Policy.
4. Ministry of Citizenship and Immigration 2013 Volunteer Service Awards.
5. Ministry of Citizenship and Immigration Paul Yuzyk Award for Multiculturalism.
6. Letter to Heads of Council from MPAC – Update on Activities.
7. County of Lambton – Todd Case elected Warden.

NEW BUSINESS

1. 2013 Water Department Budget
2. Update on issues regarding picket line issues.
3. Donations.
4. 2013 AMO Conference

BY-LAWS

1. By-Law # 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including December 11, 2012.

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 January 22, 2013 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.