

VILLAGE OF POINT EDWARD

AGENDA

Council Meeting – January 24, 2012

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

None

DELEGATIONS

None

PUBLIC MEETINGS

1. Meeting to discuss Water and Sewer Rates for 2012. 7:00 pm.

ADOPTION OF MINUTES

1. Minutes of December 13, 2011.
2. Minutes of January 10, 2012

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Minutes of the Fire Committee of January 10, 2012.
2. Minutes of the Arena/Community Hall Committee Meeting of January 10, 2012.
3. Minutes of the Public Works Committee Meeting of January 10, 2012.
4. Minutes of the Parks Committee Meeting of January 10, 2012.
5. Minutes of the Water/WWTP Committee Meeting of January 10, 2012.
6. Minutes of the Finance Committee Meeting of January 10, 2012.

MISCELLANEOUS REPORTS

1. Final Building Report, 2012.
2. Christmas in the Village 2011 Cost Report
3. Letter to Business Participants in the Christmas in the Village
4. TSL Minutes of November 15, 2011.
5. TSL Minutes of December 20, 2011
6. December 2011 PSB Report

COMMUNICATIONS (COUNCIL ACTION)

1. AMO breaking news re Court Security and Prisoner Transportation
2. AMO Watch File December 15, 2011.
3. AMO Watch File December 22, 2011.
4. AMO Watch File January 5, 2012
5. AMO Watch File January 12, 2012
6. AMO Watch File January 19, 2012
7. Request for Support from Bluewater Gymnastics
8. Township of Carling re: Promoting Active Transportation
9. Response to Questions asked at the Meeting with MTO December 6, 2011
10. County of Huron re Low Frequency Noise Recommendations

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Update to Heads of Council re activities at MPAC.
2. SCRCA Planning Change Fees
3. Mathews Dinsdale, Family Caregiver Leave
4. Bluewater Power – Point Edward Information Sessions re Smart Meter Program
5. Lambton Community Health Study Update as of Jan 18, 2012
6. Bluewater Health – Coming Events
7. Thank you from Bluewater Anglers.

NEW BUSINESS

BY-LAWS

1. By-Law # 1, being a By-law to Provide for Interim Tax Levies for the year 2012 for the Corporation of the Village of Point Edward.
2. By-Law # 2, being a Municipal By-Law for Current Expenditures.
3. By-Law # 3, being a By-Law to Enter into an Agreement with Savco Food Services Ltd.
4. By-Law # 4, being a By-Law to confirm the Resolutions of Council up to and Including January 24, 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 24, 2012 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.