

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – February 21, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

None

DELEGATIONS

1. Ms. Jenna McLam – Student in the Child and Youth Worker Program at Lambton College.

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

1. Minutes of January 24, 2012.
2. Minutes of February 14, 2012.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of January 2012.
Total Expenditures for the month of January 2012.
2. Water/WWTP Total Revenues for the month of January 2012.
Total Expenditures for the month of January 2012..

COMMITTEE REPORTS

1. Minutes of the Fire Committee of February 14, 2012.
2. Minutes of the Arena/Community Hall Committee Meeting of February 14, 2012.
3. Minutes of the Public Works Committee Meeting of February 14, 2012.
4. Minutes of the Parks Committee Meeting of February 14, 2012.
5. Minutes of the Water/WWTP Committee Meeting of February 14, 2012.
6. Minutes of the Finance Committee Meeting of February 14, 2012.

MISCELLANEOUS REPORTS

1. 2011 Building Report
2. Volunteer Appreciation Cost Comparison

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File – January 26, 2012.
2. AMO Watch File – February 2, 2012.
3. AMO Watch File – February 9, 2012.

4. AMO Watch File – February 16, 2012.
5. AMO Drummond Recommendation inventory
6. AMO Drummond Recommendations
7. 2012 Ontario 911 Advisory Board Funding Letter
8. Canada Day Committee Funding Request
9. Royal Canadian Air Cadets Funding Request
10. St. Clair Child and Youth Services County Ceilidh
11. Point Edward Minor Athletic Association Funding Request
12. Point Edward Scouting Request for Support
13. Point Edward Optimist – letter of support for “The Bridge Bash”
14. Point Edward – Endorsement concerning Emerald Ash Borer
15. Request for presentation from Pathways.
16. County of Lambton – Strategic Planning Committee Memo

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter of thanks from Bluewater Anglers
2. Communities in Bloom – January 2012
3. County of Lambton Council Highlights – February1, 2012
4. County of Lambton Draft Budget February 15, 2012
5. Enbridge Pipelines – Line 9 Reversal Project Update
6. Lincoln M. Alexander Award
7. OSUM Conference and Trade Show
8. Pitch In Week

NEW BUSINESS

1. Guggisberg Home Occupation Application
2. Michigan Ave – Request for permission to proceed with work.

BY-LAWS

1. By-Law # 6, being a By-Law to confirm the Resolutions of Council up to and Including February 21, 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 March 27, 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.