

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – June 26, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

- Kathy Gadsby – Bluewater Power regarding water billing program

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

1. Minutes of the meeting of May 22, 2012
2. Minutes of the meeting of June 12, 2012

FINANCIAL REPORTS

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

COMMITTEE REPORTS

- 1 Fire Committee Meeting of June 12, 2012
- 2 Arena/Community Hall Meeting of June 12, 2012
- 3 Public Works Committee Meeting of June 12, 2012
- 4 Parks Committee Meeting of June 12, 2012
- 5 Water/WWTP Committee Meeting of June 12, 2012
- 6 Finance Committee Meeting of June 12, 2012

MISCELLANEOUS REPORTS

- 1 Police Services Board report for the month of May, 2012.
- 2 Police Services Board meeting minutes from the meeting of May 8, 2012.
- 3 Draft Minutes of the Technical Liason Committee meeting held May 31, 2012.

COMMUNICATIONS (COUNCIL ACTION)

- 1 AMO Watch File – May 31, 2012
- 2 AMO Watch File – June 7, 2012
- 3 AMO Watch File – June 14, 2012
- 4 AMO Watch File – June 21, 2012
- 5 OMERS Update final – AMO

- 6 AMO Breaking News – Policing Issues Update to Members
- 7 Bench request from Chris Oberholzer.
- 8 Warden’s Charity Picnic.
- 9 Request to do a movie shoot on property under the Bridge
- 10 Request for meetings with Provincial Ministries at AMO.
- 11 Liquiforce Invoice

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Jennifer Capes – MAP Course Unit 3
- 2 Jim Burns – MAP Course Unit 1
- 3 Lambton Seniors Fair Thank You.
- 4 Canada Day Committee Thank You
- 5 Public Access Defibrillators – Update – County of Lambton
- 6 Extreme Temperatures Initiatives Update – County of Lambton
- 7 Bluewater Power – Request for Meeting
- 8 Agriculture Update from MP Pat Davidson

NEW BUSINESS

1. Meeting with OLG on June 21, 2012
2. Village letter of Support for OLG in Point Edward
3. Waste and recyclable collection contract.
4. Memo from County of Lambton Building Department re surveys

BY-LAWS

- 1 By-Law # 20, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program
- 2 By-Law # 21, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 26, 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 July 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.