

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – July 24, 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

1. Review of the 2012 Draft Zoning By-Law.
 - a. Presentation of the proposed changes to the by-law. D. Posliff.
 - b. Presentation from Linda Braichet
 - c. Presentation from Tim and Barb Mondoux.

ADOPTION OF MINUTES

1. Minutes of the meeting of June 26, 2012

FINANCIAL REPORTS

- | | | |
|------------------------|---|----------------|
| 1. General Operations: | Total Revenues for the month of June, 2012. | \$2,647,583.56 |
| | Total Expenditures for the month of June, 2012. | \$1,145,230.97 |
| 2. Water/WWTP | Total Revenues for the month of June, 2012. | \$250,351.65 |
| | Total Expenditures for the month of June, 2012. | \$82,385.49 |

COMMITTEE REPORTS

- 1 Fire Committee Meeting of July 10, 2012
- 2 Arena/Community Hall Meeting of July 10, 2012
- 3 Public Works Committee Meeting of July 10, 2012
- 4 Parks Committee Meeting of July 10, 2012
- 5 Water/WWTP Committee Meeting of July 10, 2012
- 6 Finance Committee Meeting of July 10, 2012
- 7 Water/WWTP Committee Meeting of July 23, 2012

MISCELLANEOUS REPORTS

- 1 Police Services Board report for the month of June, 2012.
- 2 Police Services Board meeting minutes from the meeting of June 12, 2012.
- 3 Draft Minutes of the Technical Liason Committee meeting held June 28, 2012.

COMMUNICATIONS (COUNCIL ACTION)

- 1 AMO Breaking News re Community Infrastructure Investment Fund.
- 2 AMO Watch File – June 28, 2012
- 3 AMO Watch File – July 12, 2012
- 4 AMO Watch File – July 19, 2012

- 5 Municipality of Grey Highlands re The Green Energy Act.

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Bluewater Health Thank you.
- 2 Building Permit Update
- 3 St. Clair Child and Youth Thank You.
- 4 Three new staggered inspection booths completed at the Bluewater Bridge.

NEW BUSINESS

1. April 6, 2013 use of the Arena for All Star games
2. Letter from R and B Fries.
3. OLG Cleanup of old substation on Front Street.
4. Walking tour of construction area for 402 project.
5. Property Standards issue at old Holmes Foundry Site.
6. Commercial, industrial and multi residential tax due dates.

BY-LAWS

- 1 By-Law # 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 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 September 25, 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.