

**VILLAGE OF POINT EDWARD  
AGENDA**

**Council Meeting – March 27, 2012  
5:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario**

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**DISCLOSURE OF PECUNIARY INTEREST**

**PLANNING**

None

**DELEGATIONS**

1. Mr. Jamie Guggisberg – Home Occupation Permit

**PUBLIC MEETINGS**

None

**ADOPTION OF MINUTES**

- 1 Council Meeting of February 21, 2012
- 2 Council Meeting of March 6, 2012
- 3 2012 Capital and Operating Budget Meeting – March 16

**FINANCIAL REPORTS**

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

**COMMITTEE REPORTS**

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

**MISCELLANEOUS REPORTS**

- 1 BWBC Technical Liason Committee Meeting minutes of January 26, 2012
- 2 BWBC Technical Liason Committee Meeting of February 23, 2012
- 3 Tourism Sarnia-Lambton Meeting minutes of January 17, 2012
- 4 Point Edward Police Services Board Meeting minutes of January 10, 2012
- 5 Point Edward Police Services Board Meeting minutes of February 14, 2012
- 6 February 2012 OPP report to Police Services Board
- 7 Point Edward meeting minutes of the Point Edward Joint Health and Safety Committee

## **COMMUNICATIONS (COUNCIL ACTION)**

1. AMO Watch File – February 23, 2012.
2. AMO Watch File – February 29, 2012
3. AMO Watch File – March 8, 2012
4. AMO Watch File – March 15, 2012
5. AMO Watch File – March 22, 2012
6. AMO Breaking News – Premier Recommits to Honour Upload Agreement
7. AMO Breaking News – 2012 Provincial budget
8. AMO Breaking News – Meetings to meet your Needs
9. AMO Breaking News - AMO's 2012 pre-budget submission
10. AMO Breaking News – re new Feed in Tarif Program Rules Changed
11. Halton Hills – Legion Exemption from Taxation
12. Ontario Wildlife Damage Compensation Program
13. Ontario Senior of the Year Award
14. Senior Achievement Award
15. Request for Moratorium on Wind Turbines+
16. Request for use of the pergola at Waterfront Park – June 23, 2012
17. Sarnia Organ Donor Awareness – Jazz in the Village
18. St. Clair Region Conservation Authority – Annual Sydenham Canoe Race
19. Sarnia Lambton Business Development Corporation – Request for support for the Mainstreet Players
20. Victorian Order of Nurses – Sarnia Annual Dinner and Auction
21. YMCA – Approval to run road race through the Village – Sunday, June 3, 2012.
22. Point Edward Early Learning Centre – Loan request
23. Breast Cancer Awareness golf tournament.
24. WaterFront Park Request 2012 – Sarnia Rotary Club
25. Sarnia Golf and Curling Club – Public meeting re pesticide use
26. Request for use of Waterfront Park for Easter Egg Hunt
27. Children's Aid Society Request for agreement in principal on parking expansion.

## **COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. LMV Residents First Improvement Award
2. March 7, 2012 County Council Highlights
3. Lambton County report regarding outstanding building permits
4. 2012 County of Lambton Budget
5. Thank you letter for supporting Western Ontario Drama League
6. Thank you letter from St. Joseph's Hospice
7. Sarnia Yacht Club Community Meeting
8. Objection to Sarnia Yacht Club Expansion – Bob and Paula Janes
9. OSUM 2012 Conference

## **NEW BUSINESS**

1. Bonus clause for Michigan Ave. construction project.

- 2. Village of Point Edward March 2012 Presentation from Pathways
- 3. Record of Employee’s 2011 Salaries and Benefits – as required by Public Sector Salary Disclosure Act

**BY-LAWS**

- 1. By-Law # 8, being a By-Law to confirm the Resolutions of Council up to and Including March 27, 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 April 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.