

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – October 9, 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

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

1. Bill 121 – Request for Council Resolution supporting the Ability to Pay Act.
2. Financial Information Return letter – September 13, 2012.
3. OLG – Municipality Contribution Agreement.
4. County of Lambton Smoke-Free Outdoor Spaces By-Law
5. October 3, 2012 County Council Highlights
6. New OPP costing formula.
7. Emergency Preparedness Exercise Memo.
8. Asset Management Planning Proposal

BY-LAWS

1. By-Law # 27 being a By-Law to enter into an agreement with the Ontario Lottery and Gaming Corporation for the purpose of establishing a Municipal Contribution Agreement.
2. By-Law # 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 9, 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 October 23, 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.