

**VILLAGE OF POINT EDWARD
AGENDA**

1.

Council Meeting – October 23, 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

1. Minutes of the meeting of September 25, 2012.
2. Minutes of the meeting of October 9, 2012.

FINANCIAL REPORTS

SEPTEMBER

1. General Operations:	Total Revenues for the month of September, 2012.	\$34,176.51
	Total Expenditures for the month of September, 2012	\$1,319,156.52
2. Water/WWTP	Total Revenues for the month of September, 2012.	\$221,892.04
	Total Expenditures for the month of September, 2012.	\$69,072.49

COMMITTEE REPORTS

- 1 Fire Committee Meeting of October 9, 2012
- 2 Arena/Community Hall Meeting of October 9, 2012
- 3 Public Works Committee Meeting of October 9, 2012
- 4 Parks Committee Meeting of October 9, 2012
- 5 Water/WWTP Committee Meeting of October 9, 2012
- 6 Finance Committee Meeting of October 9, 2012

MISCELLANEOUS REPORTS

1. Police Services Board report for the month of September, 2012
2. Minutes of the Police Services Board meeting of September 11, 2012.
3. Minutes of the Police Services Board Meeting of October 9, 2012

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File – September 27, 2012
2. AMO Watch File – October 4, 2012
3. AMO Watch File – October 11, 2012
4. AMO Watch File – October 18, 2012
5. Request for relief from September, 2012 water bill at 922 Simpson St.
6. Memo from Bluewater power regarding 2013 Financial returns.
7. Request from Lambton Senior's Association regarding arena rental.

8. Bill from Marcotte Disposal Inc. from 2011 received October, 2012.
9. Invitation to Warden's Banquet, November 17, 2012.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Request from Royal Canadian Legion for purchase of wreath.
2. Royal Canadian Legion Poppy Pinning Days.
3. Thank you letter from Crime Stoppers.
4. Thank you letter from St. Joseph's Hospice.

NEW BUSINESS

1. Vacant seat on Village Council.

BY-LAWS

1. By-Law # 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 23, 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 November 13, 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.