

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – May 22, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

None

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

1. Minutes of the meeting of April 24th, 2012
2. Minutes of the meeting of May 8, 2012

FINANCIAL REPORTS

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

COMMITTEE REPORTS

- 1 Fire Committee Meeting of May 8, 2012
- 2 Arena/Community Hall Meeting of May 8, 2012
- 3 Public Works Committee Meeting of May 8, 2012
- 4 Parks Committee Meeting of May 8, 2012
- 5 Water/WWTP Committee Meeting of May 8, 2012
- 6 Finance Committee Meeting of May 8, 2012

MISCELLANEOUS REPORTS

- 1 Tourism Sarnia-Lambton – Minutes of the Board meeting held March 20, 2012.
- 2 Draft Minutes of the Technical Liason Committee meeting held April 26, 2012.
- 3 Police Services Board report for the month of March, 2012.
- 4 Police Services Board meeting minutes from the meeting of April 10, 2012.

COMMUNICATIONS (COUNCIL ACTION)

- 1 AMO Watch File - April 26, 2012
- 2 AMO Watch File – May 3, 2012
- 3 AMO Watch File – May 10, 2012
- 4 AMO Watch File – May 17, 2012

- 5 Letter from MP Pat Davidson re delegations in Ottawa at AMO Conference
- 6 Ontario Medal for Good Citizenship
- 7 Lambton Hot Mix Ltd. Open House – Plant Tour

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Ministry of Natural Resources Bear Wise Program
- 2 Accessibility Award Nomination Form
- 3 Lambton County's New Medical Officer of Health
- 4 S.H.A.R.E. Incorporated Seniors Cruise – Thank You Letter
- 5 Plumbing Permits issued for the Village of Point Edward – 2012
- 6 Letter introducing the Lambton Farm and Rural Contacts
- 7 Enbridge's 2012 Pipeline Maintenance Integrity Dig Program
- 8 Sarnia-Lambton Chamber of Commerce Queen's Park Day
- 9 Ministry of Natural Resources – Acknowledgement of meeting at OGRA/ROMA
- 10 2012 St. Clair Region Conservation Authority project tour invitation
- 11 Lambton County Announcement – Coordinator Facilities Services
- 12 Mathews Dinsdale – In a Flash – Ministry of Labour Schedule

NEW BUSINESS

- 1 Transport Canada – Sarnia Harbour Divestiture
- 2 Waste and Recycling Collection
- 3 OLG Modernization

BY-LAWS

- 1 By-Law # 12, being a By-Law to Establish Policies for the sale of Real Property in the Village of Point Edward
- 2 By-Law # 16, being a By-law to Establish A Loan from the Village of Point Edward to the Point Edward Early Learning Centre for the Purpose of Relocating their Daycare Operation.
- 3 By-Law # 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 22, 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 June 26, 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.