

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – January 22, 2013

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

1. Official Plan regarding Michigan between Monk and St. Clair.
2. Zoning By-Law amendment at 306 and 308 St. Clair Street – Duty Free Expansion

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of December 11, 2012.
2. Minutes of the meeting of January 8, 2013.

FINANCIAL REPORTS

- | | | |
|------------------------|---|----------------|
| 1. General Operations: | Total Revenues for the month of December, 2012. | \$96,980.54 |
| | Total Expenditures for the month of December, 2012. | \$1,187,823.26 |
| 2. Water/WWTP | Total Revenues for the month of December, 2012. | \$143,405.18 |
| | Total Expenditures for the month of December, 2012 | \$93,187.03 |

COMMITTEE REPORTS

1. Water/WWTP Committee Meeting of January 8, 2013.
2. Public Works Committee Meeting of January 8, 2013.
3. Parks Committee Meeting of January 8, 2013.
4. Arena/Community Hall Meeting of January 8, 2013.
5. Fire Committee Meeting of January 8, 2013.
6. Finance Committee Meeting of January 8, 2013.

MISCELLANEOUS REPORTS

1. Police Services Board Minutes, Meeting of January 8, 2013.
2. Police Services Board report for the month of November, 2012.
3. Police Services Board report for the month of December, 2012.

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File dated December 13, 2012.
2. AMO Watch File dated December 20, 2012.
3. AMO Watch File dated January 3, 2013.
4. AMO Watch File dated January 10, 2013.
5. AMO Watch File dated January 17, 2013.
6. Collins Barrow Engagement Letter

7. Invitation to Open House at the Point Edward Early Learning Center
8. Point Edward Water Distribution System Inspection Report
9. Proposed Resolution in Opposition to the recommendations from the Electricity Sector Review Panel

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 CIIF application rejection letter
- 2 Collins Barrow Independence Letter
- 3 Collins Barrow – Audit Findings Letter
- 4 Collins Barrow – Terms of Engagement Letter
- 5 SCRCA Invitation to the AGM
- 6 Third Quarter Casino Revenue Information.

NEW BUSINESS

- 1 Proposal to purchase panic alarms.
- 2 Cost increase to SCBA tanks to take place February 1, 2013.

BY-LAWS

1. By-Law #2, being a By-Law to Provide For Interim Tax Levies for the Year 2013 for the Corporation of the Village of Point Edward,
2. By-Law #3, being a By-Law for Current Expenditures for the Village of Point Edward.
3. By-Law #4, being a By-Law to Amend the Official Plan for the Village of Point Edward.
4. By-Law #5, being a By-law to Amend the Zoning By-Law for the Village of Point Edward.
5. By-Law #6, being a By-Law to appoint a Solicitor for the Village of Point Edward.
6. By-Law # 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2013.

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 February 26, 2013 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.