



Village of Point Edward

Agenda

Council Meeting – September 24, 2013

5:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next three numbers are)

1. Deanna Cadman – Point Edward Fire and Rescue.
2. Corrine Nauta – Chief Building Official – Requalification of Building Officials
3. Donna Strang – St. Clair River Remedial Action Plan.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the meeting of July 23, 2013.
2. Minutes of the meeting of September 10, 2013.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the months of July and August.
2. General Operations: Total Expenditures for the months of July and August.
3. Water/Waste Water Treatment Plant: Total Revenues for the months of July and August.
4. Water/Waste Water Treatment Plant: Total Expenditures for the months of July and August.

Committee Reports (The next five numbers are)

1. Water/Waste Water Treatment Plant Committee Meeting of September 10, 2013.
2. Public Works/Parks Committee Meeting of September 10, 2013.
3. Arena/Community Hall Committee Meeting of September 10, 2013.
4. Fire Committee Meeting of September 10, 2013.

5. Finance Committee Meeting of September 16, 2013.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board report for July and August, 2013.
2. Police Services Board Committee Meeting Minutes of September 10, 2013.
3. Building Permit update as of August 29, 2013.

Communications (Council Action) (The next three numbers are)

1. Dementia Care Strategy – request for a supporting resolution.
2. LAS Energy Workshop.
3. Township of Baldwin regarding rising municipal costs.

Communications (Receive and File) – Listed (the next nine numbers are)

1. AMO Watch File – July 25, 2013.
2. AMO Watch File – August 1, 2013.
3. AMO Watch File – August 8, 2013.
4. AMO Watch File – August 15, 2013
5. AMO Watch File – August 22, 2013.
6. AMO Watch File – August 29, 2013.
7. AMO Watch File – September 5, 2013.
8. AMO Watch File – September 12, 2013.
9. AMO Watch File – September 19, 2013.

New Business (The next seven numbers are)

1. South West Economic Alliance transportation resolution request for support.
2. Bramham Home Occupation Permit request.
3. City of Kenora request for support for resolution calling for the ban of flying lanterns.
4. Dorothy Moore rezoning request.
5. Kevin Smith request for zoning confirmation support.
6. Transit Route.
7. Property Standards report at 31 Albert Street.

By-Laws (The next number is)

1. By-Law Number 22 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including September 24, 2013.

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