

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – February 26, 2013

**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 February 12, 2013.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of January, 2013.
Total Expenditures for the month of January, 2013.
Water/WWTP Total Revenues for the month of January, 2013.
Total Expenditures for the month of January, 2013

COMMITTEE REPORTS

1. Water/WWTP Committee Meeting of February 12, 2013.
2. Public Works Committee Meeting of February 12, 2013.
3. Parks Committee Meeting of February 12, 2013.
4. Arena/Community Hall Meeting of February 12, 2013.
5. Fire Committee Meeting of February 12, 2013.
6. Finance Committee Meeting of February 12, 2013.

MISCELLANEOUS REPORTS

1. Police Services Board Minutes, Meeting of February 12, 2013.
2. Police Services Board report for the month of January, 2013.
3. County of Lambton Building Permits.
4. County of Lambton Plumbing Permits.

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File dated January 24, 2013.
2. AMO Watch File dated February 7, 2013.
3. AMO Watch File dated February 14, 2013.
4. AMO Watch File dated February 21, 2013.
5. Point Edward Ex-Servicemen's Request for road closure.

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Bluewater Health Foundation Annual Golf Fore Health

- 2 London Free Press article regarding Coyote problems.
- 3 Emergency Management Ontario Correspondence.
- 4 Breast Cancer Society Annual golf tournament.
- 5 St. Joseph's Hospice thank you letter.
- 6 City of Sarnia Notice of Public Information Centre regarding the Bright's Grove Sewage Treatment Facility.
- 7 National Farmers Union Correspondence.
- 8 CNIB Dining in the Dark.

NEW BUSINESS

- 1 Continuance of post-retirement benefits.
- 2 Lake Huron Yacht Club rezoning application

BY-LAWS

1. By-Law # 8, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 26, 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.