

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – March 26, 2013

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

1. Physician Recruitment Task Force – 2013 donation request.

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of February 26, 2013.

FINANCIAL REPORTS

1. General Operations:	Total Revenues for the month of February, 2013.	\$1,758,692.88
	Total Expenditures for the month of February, 2013.	\$627,214.86
Water/WWTP	Total Revenues for the month of February, 2013.	\$31,403.97
	Total Expenditures for the month of February, 2013	\$72,645.81

COMMITTEE REPORTS

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

MISCELLANEOUS REPORTS

1. Police Services Board Minutes, Meeting of March 12, 2013.
2. Police Services Board report for the month of February, 2013.
3. OPP False Alarms Report
4. Building Permits update.

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File dated March 7, 2013.
2. AMO Watch File dated March 14, 2013.
3. AMO Watch File dated March 21, 2013.
4. AMO re: Provincial Government Improves POA Collection tools
5. AMO Conference early agenda.
6. AMO Response to Federal Budget
7. County of Lambton – Fundraiser for Hadfield the Hawk
8. County of Lambton – March 16 Council Highlights

9. County of Lambton – 2013 Budget Approval
10. County of Lambton – Local Immigration Partnership’s Annual Community Event
11. 2012 Sunshine list.
12. Ontario Association of Fire Chiefs Municipal Politicians Seminar.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. 2013 Senior Achievement Award
2. 2013 Senior of the Year Award
3. City of Sarnia Water Distribution System Assessment
4. Emergency Management Compliance

NEW BUSINESS

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 March 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 April 23, 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.