

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – April 23, 2013

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

1. Sarnia-Lambton Food Coalition.

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of March 26, 2013.
2. Minutes of the budget meeting of March 28, 2013.
3. Minutes of the meeting of April 9, 2013.

FINANCIAL REPORTS

1. General Operations:	Total Revenues for the month of March, 2013.	\$116,426.43
	Total Expenditures for the month of March, 2013	\$1,021,522.31
Water/WWTP	Total Revenues for the month of March, 2013.	\$157,413.15
	Total Expenditures for the month of March, 2013	\$84,900.68

COMMITTEE REPORTS

1. Water/WWTP Committee Meeting of April 9, 2013.
2. Public Works Committee Meeting of April 9, 2013.
3. Parks Committee Meeting of April 9, 2013.
4. Arena/Community Hall Meeting of April 9, 2013.
5. Fire Committee Meeting of April 9, 2013.
6. Finance Committee Meeting of April 9, 2013.

MISCELLANEOUS REPORTS

1. Police Services Board Minutes, Meeting of April 9, 2013.
2. Police Services Board report for the month of March, 2013.
3. Building Permit Update to March 19, 2013.

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File dated March 28, 2013.
2. AMO Watch File dated April 4, 2013.
3. AMO Watch File dated April 11, 2013.
4. AMO Watch File dated April 18, 2013.
5. Request for Village wide Garage Sale Day.
6. Proposal to open new Bingo Hall in the City of Sarnia.
7. Invitation to the Convocation at Lambton College.

- 8. Invitation to MADD Candlelight Vigil.
- 9. Township of Wainfleet regarding wind energy.

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Prince Edward book by Nathan Tidridge
- 2 Heart and Stroke Big Bike Agreement.
- 3 Lincoln M. Alexander Award 2013.
- 4 Ontario Sheep Marketing Agency.

NEW BUSINESS

BY-LAWS

- 1. By-Law # 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 23, 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 May 28, 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.