

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – June 23, 2013

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

1. Request from Dominic D’Andrea for amendment to site plan at 510 Michigan Ave.
2. Request for sidewalk patio at 128 Michigan Ave.

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of May 28, 2013.

FINANCIAL REPORTS

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

COMMITTEE REPORTS

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

MISCELLANEOUS REPORTS

1. Police Services Board report for the month of May, 2013.
2. Plumbing permit update.
3. Building permit update.
4. Police Services Board minutes of June 11, 2013.

COMMUNICATIONS (COUNCIL ACTION)

1. Request for support for Offshore Powerboat Races.
2. Slip and Fall incident at Waterfront Park.
3. Request for funds relating to discovery of Aboriginal Skeleton
4. Request for support for Bluewater Health MRI Machine

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. AMO Watch File dated May 30, 2013.
2. AMO Watch File dated June 6, 2013.
3. AMO Watch File dated June 13, 2013.
4. AMO Watch File dated June 20, 2013.
5. AMO Breaking News – Policing Update.
6. AMO Risk Management Symposium
7. St. Joseph’s Hospice Thank you letter.
8. Hospice Cares newsletter.
9. Lambton County Council Highlights – June
10. Lambton Seniors Association thank you.
11. OLG Municipal Contribution Agreement Formula.
12. Notice of completion of Bright’s Grove sewage treatment facility.
13. Town of Petrolia opposition to Wind Turbines.
14. The Inn of the Good Shepherd – than you for donation.
15. Pathways Health Centre for Children
16. Town of Goderich Tree Replacement
17. Lambton County Regional Trails

NEW BUSINESS

BY-LAWS

1. By-Law # 15, being a By-Law to enter into an agreement with Wright General Contractors for the completion of work at the Point Edward Memorial Arena as set out in Appendix “A” of the agreement.
2. By-Law # 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 25, 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

THAT the Council Meeting be adjourned until the June 25, 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.