



Village of Point Edward Agenda

Council Meeting – October 22, 2013

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

1. Bluewater Bridge Authority Master Plan Update.
2. Ken Graham – MIG Engineering – Venetian Boulevard Project update.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the meeting of September 24, 2013.
2. Minutes of the meeting of October 8, 2013.

Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of September, 2013. **\$46,883.44**
2. General Operations: Total Expenditures for the month of September, 2013. **\$1,417,970.82**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2013.
\$207,136.59
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2013.
\$98,974.51

Committee Reports

1. Water/Waste Water Treatment Plant Committee Meeting of October 8, 2013.
2. Public Works/Parks Committee Meeting of October 8, 2013.
3. Arena/Community Hall Committee Meeting of October 8, 2013.

4. Fire Committee Meeting of October 8, 2013.
5. Finance Committee Meeting of October 8, 2013.

Miscellaneous Reports

1. Police Services Board report for September, 2013.
2. Police Services Board Committee Meeting Minutes of October 8, 2103.
3. September Building Permit Update.

Communications (Council Action)

1. Ontario Provincial Police Billing Model Engagement Sessions.
2. Ontario Provincial Police – update on funding arrangements.
3. Point Edward Ex-Servicemen’s Association – Remembrance Day Parade.

Communications (Receive and File) – Listed

1. AMO Watch File – September 26, 2013
2. AMO Watch File – October 10, 2013
3. AMO Watch File – October 17, 2013
4. Lambton County Council Meeting Highlights from October 2, 2013.
5. Bluewater Bridge Canada Correspondence regarding Ontario Provincial Police motorcycle payment.
6. International Powerboat Festival Thank You.
7. Recycling Council of Ontario – Waste Reduction Week Proclamation.
8. Fall 2013 Agriculture Update – Pat Davidson.
9. Royal Canadian Legion Poppy Pinning Days.
10. Ministry of Citizenship and Immigration – June Callwood Outstanding Achievement Award for Voluntarism in Ontario – nominations.
11. Enbridge – Eastern Canada office change of address.
12. Sylvia Jones, MPP – Aggregate Recycling Promotion Act.

New Business

By-Laws

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