



# Village of Point Edward Agenda

## Council Meeting – July 23, 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. Nancy Anne Smith – Revenue Development Officer – County of Lambton
2. Jim Stevens – Transit Manager – Sarnia Transit

### Public Meetings

### Adoption of Minutes (The next 2 numbers are)

1. Minutes of the meeting of June 25, 2013.
2. Minutes of the meeting of July 9, 2013.

### Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of July 2013.
2. General Operations: Total Expenditures for the month of July 2013.
3. Water/Waste Water Treatment Plant: Total Revenues for the month of July, 2013
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July, 2013.

### Committee Reports (The next 5 numbers are)

1. Water/Waste Water Treatment Plant Committee Meeting of July 9, 2013.
2. Public Works/Parks Committee Meeting of July 9, 2013.
3. Arena/Community Hall Committee Meeting of July 9, 2013.
4. Fire Committee Meeting of July 9, 2013.
5. Finance Committee Meeting of July 9, 2013.

### **Miscellaneous Reports (The next 3 numbers are)**

1. Police Services Board Report for the month of June, 2013.
2. Police Service Board Meeting Minutes of July 9, 2013.
3. Building Permit Update – July 16, 2013

### **Communications (Council Action)**

### **Communications (Receive and File) – Listed (The next 13 numbers are)**

1. AMO Watch File – June 27, 2013
2. AMO Watch File – July 4, 2013
3. AMO Watch File – July 11, 2013
4. AMO Watch File July 18, 2013
5. Board Highlights of Association of Municipalities of Ontario June, 2013 Meeting
6. Clearview Township – Not a willing host for Industrial Wind Turbines
7. Quarterly OLG Municipal Contribution Statement
8. Dan Kelly Thank you card.
9. Community Living Thank You Card
10. County of Lambton Staff Picnic Thank You.
11. Canada Day Committee Thank You.
12. Municipal Administration Course Completion Certificate.
13. Warwick Township – Not a willing host for Industrial Wind Turbines.

### **New Business**

### **By-Laws (The next number is)**

1. By-Law # 18, being a By-Law to confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 23, 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**