

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – May 28, 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.
2. Local Immigration Partnership – Stephanie Ferrera.

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of April 23, 2013.

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Water/WWTP Committee Meeting of May 14, 2013.
2. Public Works Committee Meeting of May 14, 2013.
3. Parks Committee Meeting of May 14, 2013.
4. Arena/Community Hall Meeting of May 14, 2013.
5. Fire Committee Meeting of May 14, 2013.
6. Finance Committee Meeting of May 14, 2013.

MISCELLANEOUS REPORTS

1. Police Services Board Minutes, Meeting of May 14, 2013.
2. Police Services Board report for the month of April, 2013.

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File dated April 25, 2013.
2. AMO Watch File dated May 2, 2013.
3. AMO Watch File dated May 9, 2013.
4. AMO Watch File dated May 16, 2013.
5. AMO Watch File dated May 23, 2013.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. OPP Final Reconciliation
2. PEMAA Thank you note.
3. County of Lambton – West Nile Virus Surveillance
4. City of Sarnia – Notice of passing of amendment to the Zoning By-Law of 2002.
5. Bluewater Health – Thank you regarding the “Hoedown for Healthcare”
6. Ministry of Transportation – 402 speed limit change
7. North Middlesex – not a willing host for industrial wind turbines.

NEW BUSINESS

1. LAWSS request for municipal decision regarding fluoridation of water.

BY-LAWS

1. By-Law #13, being a By-Law to Levy Taxes for the Year 2013.
2. By-Law # 14, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 28, 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.