



Village of Point Edward Agenda

Council Meeting – March 25, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the meeting of February 25, 2014.

Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of February, 2014. **\$1,622,719.83**
2. General Operations: Total Expenditures for the month of February, 2014. **\$538,747.05**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of February, 2014. **\$38,826.94**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February, 2014. **\$127,662.24**

Committee Reports (The next 5 numbers are)

1. Public Works/Parks Committee Meeting of March 11, 2014.
2. Arena/Community Hall Committee Meeting of March 11, 2014.
3. Fire Committee Meeting of March 11, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of March 11, 2014.
5. Finance Committee Meeting of March 11, 2014.

Miscellaneous Reports (The next 5 numbers are)

1. Police Services Board Meeting of March 11, 2014.
2. February, 2014 report to Police Services Board.
3. March 18, 2014 Building Permit Update.
4. Technical Liaison Committee meeting of January 16, 2014.
5. Technical Liaison Committee meeting of February 20, 2014.

Communications (Council Action) (The next 3 numbers are)

1. Lambton County Municipal Association Annual Meeting Invitation.
2. Chamber of Commerce lunch with MP and MPP Invitation.
3. Town of Aurora – Elected Official Recall Legislation.

Communications (Receive and File) – Listed (The next 11 numbers are)

1. AMO Watch File dated February 27, 2014.
2. AMO Watch File dated March 6, 2014.
3. AMO Watch File dated March 13, 2014.
4. AMO Watch File dated March 20, 2014.
5. County of Lambton News Release – 2014 Budget Approval.
6. County of Lambton – Cultural Services – Sarnia – We Built this City.
7. Canadian Cancer Society – Request for declaration of April as Daffodil Month.
8. Lincoln M. Alexander Award nomination request.
9. Ontario Association of Fire Chiefs – Educational Opportunity.
10. OPP Billing Model – Township of Carlow-Mayo.
11. OPP Billing model – Seguin Township.

New Business (The next number is)

1. Sidewalk Café permit request – Watermark Restaurant.

By-Laws (The next number is)

1. By-Law Number 14, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 25, 2014.

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

