



Village of Point Edward

Agenda

Council Meeting – June 24, 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 two numbers are)

1. Minutes of the meeting of May 27, 2014.
2. Minutes of the meeting of June 10, 2014.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of May, 2014. **\$57,063.74**
2. General Operations: Total Expenditures for the month of May, 2014. **\$337,823.56**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of May, 2014. **\$32,552.04**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of May, 2014. **\$80,706.65**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of June 10, 2014.
2. Arena/Community Hall Meeting of June 10, 2014.
3. Fire Committee Meeting of June 10, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of June 10, 2014.
5. Finance Committee Meeting of June 10, 2014.

Miscellaneous Reports (The next six numbers are)

1. Point Edward Joint Health & Safety Committee Meeting minutes of June 13, 2014.
2. May, 2014 report to Police Services Board.
3. Police Services Board Meeting of June 14, 2014.
4. May, 2014 Building Permit report as of June 16, 2014.
5. St Clair Region Conservation Authority meeting of April 17, 2014.
6. Technical Liaison Committee meeting of May 15, 2014.

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

1. John DeMars retirement invitation.
2. Brian Knott retirement invitation.
3. 2014 Warden's Charity Picnic.

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

1. AMO Watch File – May 29, 2014.
2. AMO Watch File – June 5, 2014.
3. AMO Watch File – June 12, 2014.
4. AMO Watch File – June 19, 2014.
5. County of Lambton – Council Highlights – June 4, 2014.
6. County of Lambton – Warden's Citizen of the Month – May 29, 2014.

New Business (The next two numbers are)

1. Economic Development Committee report.
2. 2014 Bluewater Power Shareholders meeting.

By-Laws (The next number is)

1. By-Law Number 21, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including June 24, 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

We will be holding a meeting of the Point Edward Electricity Holding Company immediately after the regular Council meeting.