



## Village of Point Edward

# Agenda

## Council Meeting – July 22, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

### Planning

### Delegations

### Public Meetings

1. Treasurer T. Thibeault – 2013 Yearend adjustments and financial statements.

### Adoption of Minutes (The next number is)

1. Minutes of the meeting of June 24, 2014.
2. Minutes of the Point Edward Electricity Holdings Inc. of June 24, 2014.

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

1. General Operations: Total Revenues for the month of June, 2014.
2. General Operations: Total Expenditures for the month of June, 2014.
3. Water/Waste Water Treatment Plant: Total Revenues for the month of June, 2014.
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of June, 2014.

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

1. Public Works/Parks Committee Meeting of July 8, 2014.
2. Arena/Community Hall Meeting of July 8, 2014.
3. Fire Committee Meeting of July 8, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of July 8, 2014.
5. Finance Committee Meeting of July 8, 2014.

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

1. June, 2014 report to Police Services Board.
2. Police Services Board Meeting of July 8, 2014.
3. Technical Liaison Committee meeting of June 19, 2014.
4. St. Clair Region Conservation Authority Board meeting minutes of June 26, 2014.

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

1. Invitation to Blyth Festival.

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

1. AMO Watch File – June 26, 2014.
2. AMO Watch File – July 3, 2014.
3. AMO Watch File – July 10, 2014.
4. AMO Watch File – July 17, 2014.
5. AMO Communication regarding Provincial Budget.
6. County of Lambton – Council Highlights – July 3, 2014.
7. Sarnia Lambton Economic Partnership 2013 Annual Report.

### **New Business (The next two numbers are)**

1. Intersection of Michigan and Alexandra Avenues.
2. Request for reimbursement of plumbing bill.
3. Sarnia International Powerboat Festival Sponsorship,

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

1. By-Law Number 22, being a By-Law to Levy Taxes for the Year 2014.
2. By-Law Number 23, being a By-Law to provide for Backflow Prevention.
3. By-Law Number 24, being a By-Law to Confirm the resolutions of Point Edward Council which were adopted Up To and Including July 22, 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**

