



Village of Point Edward

Agenda

Council Meeting – September 23, 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 three numbers are)

1. Minutes of the meeting of July 22, 2014.
2. Minutes of the meeting of August 12, 2014.
3. Minutes of the meeting of September 9, 2014.

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of July, 2014. **\$5,207,014.82**
2. General Operations: Total Expenditures for the month of July, 2014. **\$1,167,641.15**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of July, 2014.
\$54,797.62
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July, 2014.
\$107,974.12
5. General Operations: Total Revenues for the month of August, 2014. **\$37,266.55**
6. General Operations: Total Expenditures for the month of August, 2014. **\$725,992.27**
7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2014.
\$43,704.16
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2014.
\$107,030.76

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 9, 2014.
2. Arena/Community Hall Meeting of September 9, 2014.
3. Fire Committee Meeting of September 9, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of September 9, 2014.
5. Finance Committee Meeting of September 9, 2014.

Miscellaneous Reports (The next six numbers are)

1. Minutes of the Joint Health and Safety meeting of September 10, 2014.
2. Police Services Board Meeting Minutes of September 9, 2014.
3. Point Edward Police Services Board Report for July and August, 2014.
4. Lambton OPP satisfaction survey results.
5. County of Lambton Building Permit report.

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

1. Correspondence from Fort Erie regarding taxation of Bridges.
2. Thank you letter from Mayor Mike Bradley, City of Sarnia.
3. Request to Proclaim Waste Reduction Week.
4. Royal Canadian Legion Poppy Pinning Request.
5. Request to Proclaim Child Care Worker and Early Childhood Educator Appreciation Day.

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

1. AMO Watch File – July 24, 2014.
2. AMO Watch File – July 31, 2014.
3. AMO Watch File – August 7, 2014.
4. AMO Watch File – August 14, 2014.
5. AMO Watch File – August 21, 2014.
6. AMO Watch File – September 4, 2014.
7. AMO Watch File – September 11, 2014.
8. AMO Watch File – September 18, 2014.
9. Thank you letter from Bridgeview School Parent's Council.

New Business (The next two numbers are)

1. World Under 17 Hockey Championship Sponsorship request.

By-Laws (The next number is)

1. By-Law Number 23, being a By-Law to provide for Backflow Prevention.
2. By-Law Number 27, being a By-Law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses.
3. By-Law Number 28, being a By-Law to Appoint Members to the Joint Compliance Audit Committee.
4. By-Law Number 29, being a By-Law to Establish and Administer a Joint Compliance Audit Committee.

5. By-Law Number 30, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 23, 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