



Village of Point Edward Agenda

Council Meeting – October 28, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

1. Site Plan Agreement Extension for 1492/1496 Venetian Boulevard.
2. Waterfront Trail Request

Delegations

Public Meetings

Adoption of Minutes (The next three numbers are)

1. Minutes of the meeting of September 23, 2014.
2. Minutes of the meeting of October 10, 2014.

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of September, 2014. **\$52,533.48**
2. General Operations: Total Expenditures for the month of September, 2014. **\$1,252,151.28**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2014.
\$208,205.35
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2014.
\$57,292.86

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 14, 2014.
2. Arena/Community Hall Meeting of October 14, 2014.
3. Fire Committee Meeting of October 14, 2014.

4. Water/Wastewater Treatment Plant Committee Meeting of October 14, 2014.
5. Finance Committee Meeting of October 14, 2014.

Miscellaneous Reports (The next six numbers are)

1. Police Services Board Meeting Minutes of October 14, 2014.
2. Point Edward Police Services Board Report for September, 2014.
3. County of Lambton Building Permit report.

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

1. MADD Donation Request.
2. Point Edward Ex-Serviceman's Association Remembrance Day Service.
3. Sarnia Legion Remembrance Day Service.
4. Donation request from Bluewater Anglers for 2015.

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

1. AMO Watch File – September 25, 2014.
2. AMO Watch File – October 2, 2014.
3. AMO Watch File – October 9, 2014.
4. AMO Watch File – October 16, 2014.
5. AMO Watch File – October 23, 2014.
6. AMO Breaking news regarding changes to the Highway Traffic Act and the Provincial Offences Act,

New Business (The next two numbers are)

1. Water department write offs.

By-Laws (The next number is)

1. By-Law Number 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 28, 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

