



Village of Point Edward

Agenda

Council Meeting – November 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

1. Stephanie Dunlop and Paul Garrett from Bridgeview Public School regarding the monetary support from the Village for the School Council each year.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the meeting of October 28, 2014.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of October, 2014. **\$698,432.49**
2. General Operations: Total Expenditures for the month of October, 2014. **\$557,789.90**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2014. **\$45,044.09**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2014. **\$87,879.89**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of November 12, 2014.
2. Arena/Community Hall Meeting of November 12, 2014.
3. Fire Committee Meeting of November 12, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of November 12, 2014.

5. Finance Committee Meeting of November 12, 2014.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting Minutes of November 12, 2014.
2. Point Edward Police Services Board Report for October, 2014.
3. County of Lambton Plumbing Permit report.
4. Village of Point Edward Building Permit report.

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

1. AMO Councillor Training.
2. Town of Bancroft regarding policing costs for unorganized townships.

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

1. AMO Watch File – October 30, 2014.
2. AMO Watch File – November 6, 2014.
3. AMO Watch File – November 13, 2014.
4. AMO Watch File – November 20, 2014.
5. January 1 – June 30, 2014 OPP Reconciliation.
6. Ontario Community Infrastructure Fund – Response letter.
7. Building Canada Fund – Small Communities Fund – Response letter.
8. Blue Water Bridge Canada Christmas Open House Invitation.
9. Technical Liaison Committee Meeting Minutes of October 16, 2014.
10. Union Gas correspondence regarding TransCanada Pipeline's Energy East pipeline project.
11. Ministry of Municipal Affairs and Housing correspondence regarding the Ontario Municipal Partnership Fund.

New Business (The next number is)

1. September bank reconciliations.

By-Laws (The next number is)

1. By-Law Number 33, being a By-Law to Appoint Members to the Joint Compliance Audit Committee.
2. By-Law Number 34, Being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Ontario, Represented by the Minister of Agriculture Food and Rural Affairs (MAFRA) for the Province of Ontario Related to Funding under the Ontario Community Infrastructure Fund –Formula-Based Funding Contribution.
3. By-Law Number 35, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 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