

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – April 24, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

None

DELEGATIONS

None

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

- 1 Council Meeting of March 27, 2012
- 2 Council Meeting of April 13, 2012

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March, 2012.
Total Expenditures for the month of March, 2012.
2. Water/WWTP Total Revenues for the month of March, 2012.
Total Expenditures for the month of March, 2012..

COMMITTEE REPORTS

- 1 Fire Committee Meeting of April 10, 2012
- 2 Arena/Community Hall Meeting of April 10, 2012
- 3 Public Works Committee Meeting of April 10, 2012
- 4 Parks Committee Meeting of April 10, 2012
- 5 Water/WWTP Committee Meeting of April 10, 2012
- 6 Finance Committee Meeting of April 10, 2012

MISCELLANEOUS REPORTS

- 1 BWBC Technical Liason Committee Meeting minutes of January 26, 2012
- 2 County of Lambton – 2012 Building Permits Issued
- 3 Tourism Sarnia-Lambton Meeting minutes of February 21, 2012
- 4 Point Edward Police Services Board Meeting minutes of March 15, 2012
- 5 March 2012 OPP report to Police Services Board

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File – March 29, 2012
2. AMO Watch File – April 5, 2012
3. AMO Watch File – April 12, 2012
4. AMO Watch File – April 19, 2012
5. AMO Media Advisory – Ontario’s Provincial and Municipal budgets must be Sustainable
6. SLEP – Sarnia-Lambton GIS Mapping Site
7. Letter from Mississauga re: Telecommunications Tower/Antenna Facilities Interim Protocol
8. Ontario Association of Fire Chiefs Annual Conference
9. Request from PEMMA to use MacCrae park May 12 for the town wide garage sale
10. Point Edward Optimist Club request to use Waterfront Park _ Macinac Weekend
11. Point Edward Presbyterian Church Parking request

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Town of Penetanguishene re OMPF Grant
2. Letter from the Honourable Bon Chiarelli re Ontario’s 2012 Budget
3. Shareholder Meeting for Bluewater Power
4. Frank Cowan Company letter re insurance coverage
5. LAWSS response to Bluewater Bridge Authority regarding replacement of water line.
6. County of Lambton – Sponsorship at the Alix Art Gallery
7. Ministry of Community Safety and Correctional Services re: Emergency Management
8. Letter from Ontario Provincial Police re : Change to a Municipal Policing Bureau.
9. Red Friday Rally
10. Bluewater Health Gourmet Giggles Fundraiser

NEW BUSINESS

1. Heart and Stroke Big Bike – Additional date and modified route.
2. City of Sarnia – Village Interest in the Vendome parking lot

BY-LAWS

1. By-Law # 9, being a By-Law to enter into an agreement with Liqui-Force Services (Ont) Inc..
2. By-Law # 10, being a By-Law to enter into an agreement with CUPE Local 153.
3. By-Law # 11, being a By-Law to confirm the Resolutions of Council up to and Including April 24, 2012.

BUSINESS FROM COUNCILLORS

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**

THAT the Council Meeting be adjourned until the May 22, 2012 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.