



**Village of Point Edward
Council Meeting
AGENDA**

**April 23, 2019, 9:00 a.m.
Petrolia Council Chambers
411 Greenfield Street
Petrolia, ON**

1. Call to Order

The meeting will take place at Victoria Hall in Petrolia. After the meeting in Petrolia, Council will adjourn and reconvene at the Point Edward Municipal Office at 5:00 pm.

2. Disclosure of Pecuniary Interest

3. Delegations

1. Integrity Commissioner presentation - Aird Berlis.

An education session for Council members is being conducted at Victoria Hall in Petrolia for members of Point Edward and Petrolia Council.

4. Planning

1. Site plan agreement for 510 Louisa Avenue

5. Public Meetings

6. Adoption of Minutes

1. Council Minutes from the meeting of March 21, 2019.
2. Council Minutes from the meeting of March 26, 2019.

7. Business Arising from the Minutes

8. Financial Reports

1. General Operations Financial Statements - March, 2019
2. Water/Waste Water Financial Statements - March, 2019

9. Committee Reports

1. Operations Committee Meeting of April 9, 2019
2. Fire Committee Meeting of April 9, 2019
3. Water/Waste Water Meeting of April 9, 2019
4. Finance Committee Meeting of April 9, 2019

10. Miscellaneous Reports

1. Building Permit report
Permit update as of April 15, 2019

11. Communications (Council Action)

1. Sidewalk Cafe Permit request.
An application for a sidewalk cafe permit has been submitted for 128 Michigan Avenue.
2. Point Edward Early Learning Circle request
A letter has been received asking for Village consideration of safety measures to be implemented in the area surrounding the Point Edward Early Learning Centre.
3. Correspondence from Township of Tudor and Cashel regarding hydro delivery rates

12. Communications (Receive and File) – Listed

1. AMO Watch File - March 28, 2019
2. AMO Watch File - April 4, 2019
3. AMO Watch File - April 11, 2019
4. AMO Watch File - April 18, 2019
5. Circulation of Committee of Adjustment Decisions

13. New Business

1. Lambton Seniors Association - Seniors Helping Seniors

An article about the Seniors helping Seniors program and the cut in funding from the United Way has been circulated.

2. Concerns regarding placement of new homes

14. By-Laws

1. By-Law Number 19 of 2019, being a By-Law to Authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and 1684657 Ontario Ltd, 519 Helena Street for Site Plan Purposes.

15. Resolution to Adjourn to an 'In Camera' Session

16. Resolution to Reconvene to Regular Council Session

17. Report of the Closed Session Meeting of Council

18. Confirmation By-Law

By-Law Number 20 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 23, 2019.

19. Adjournment