



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, June 2, 2014

7:00 pm

Council Chambers, Victoria Hall

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INSPIRATIONAL MESSAGE**
- 4. DECLARATION OF PECUNIARY INTEREST**
- 5. ADOPTION OF AGENDA**
- 6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a) Review and Adoption of the Minutes of Regular Council held in open session dated Tuesday, May 20th, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - Presentation from Mayor McCharles to Town Crier Les Whiting
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - None scheduled
- 9. UNFINISHED BUSINESS**
 - None at this time
- 10. NEW BUSINESS**
 - None at this time
- 11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)**

a) Finance

- i) Report dated June 2, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding YMCA Summer Work Student Exchange Program;
- ii) Report dated June 2, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding Computer Replacement at Victoria Hall;

b) Water

- None at this time

c) Operations

- i) Report dated June 2, 2014 from Joe Adams, Director of Operations regarding Court of Revision hearings with Enniskillen Township for Tile Yard Line;

d) Community Services

- i) Report dated June 2, 2014 from Dave Menzies, Director of Community Services regarding Special Event Permit – TD Canada Trust;
- ii) Report dated June 2, 2014 from Dave Menzies, Director of Community Services regarding Special Event Permit – Petrolia Discovery Car Show;
- iii) Report dated June 2, 2014 from Dave Menzies, Director of Community Services regarding Special Event Permit – LCDS Historical Horse & Buggy Rides;
- iv) Report dated June 2, 2014 from Dave Menzies, Director of Community Services regarding Surplus Equipment;

e) Administration

- i) Report dated June 2, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding request for Business Licence extension – 4196 Petrolia Line, Ms. Helen Haywood;
- ii) Report dated June 2, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding application for signage permit Haywood's Tap & Grill – 4196 Petrolia Line;

f) Performing Arts & Marketing

- i) Report dated June 2, 2014 from Richard Poore, Director of Performing Arts regarding Ontario Contact - Proposal;

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) AMO Provincial Election update;
- b) County of Lambton news release;
- c) AMO Watch File – May 22, 2014;
- d) News Release – dead bird surveillance;
- e) AMO Communication – Blue Box Arbitration update;
- f) Western Sarnia-Lambton Research Park – news release;
- g) Warden’s Award May Citizen of the Month;
- h) AMO Watch File – May 29, 2014;
- i) AMO provincial election update;
- j) Thank you from Julie Bullock and family;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

15. IN CAMERA SESSION
Sec 239(4) of *the Act*

- None

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 28-2014 being a By-Law of the Corporation of the Town of Petrolia to provide Advance Voting for the Municipal Election to be held prior to voting day;
- b) By-Law Number 29-2014 being a By-Law of the Corporation of the Town of Petrolia to Confirm the Resolutions and Motions of the Council of the Town of Petrolia which were adopted up to and including June 2,2014;

18. ADJOURNMENT