



**CORPORATION OF THE TOWN OF PETROLIA**

**COUNCIL AGENDA**

**Monday, September 15, 2014**

**7:00 pm**

**Council Chambers, Victoria Hall**

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- 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, September 2, 2014;
    - b) Review and Adoption of the Minutes of the Special Meeting of Council held in open session dated Monday, September 8, 2014;
  - 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
    - None scheduled
  - 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
    - None at this time
  - 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 September 15, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding Petrolia 2013 FIR/MPMP;
- ii) Report dated September 15, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding a change to the Parking Ticket Process;
- iii) Report dated September 15, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding Town Debt Analysis;

### **b) Water**

- None at this time

### **c) Operations**

- None at this time

### **d) Community Services**

- None at this time

### **e) Administration**

- i) Report dated September 15, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Shoreline Express Site Plan Agreement;
- ii) Report dated September 15, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk Business Licence application – Sylvain Learning Centre;
- iii) Report dated September 15, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Signage Application – Guild Chocolates;
- iv) Report dated September 15, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence Application – Last Course Café;

- v) Report dated September 15, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Signage Application – Last Course Café;
- vi) Report dated September 15, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence application for Keri's Kleaning;
- vii) Report dated September 15, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding London Health Sciences Foundation – Dream Home Lottery;

**f) Performing Arts & Marketing**

- None at this time

**12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED**

- a) AMO Policy update – Renewed Provincial Poverty Reduction Strategy;
- b) County of Lambton News Release – Coronation Day Nursery;
- c) County of Lambton News Release – Council Highlights;
- d) County of Lambton News Release – Creative County Funding applicants;
- e) Ontario Lung Association – Lung Month;
- f) Thank you from the Central Lambton Family Health Team;
- g) AMO Watch File dated September 11, 2014;
- h) Correspondence from CUPE – Child Care Worker and Early Childhood Educator Appreciation Day;
- i) Correspondence from Recycling Council of Ontario – Waste Reduction Week;

**13. CORRESPONDENCE / ITEMS - MOTION REQUIRED**

- None at this time

**14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**

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

- Personal 2014-10

**16. RISE AND REPORT**

**17. CONSIDERATION OF BY-LAWS**

- a) By-Law Number 50-2014 being a By-Law of the Corporation of the Town of Petrolia to designate 4130 Glenview Road as a Municipal Capital Facility;
- b) By-Law Number 51-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of a Site Plan Agreement between Shoreline Express Courier Inc and the Town of Petrolia on VanderWal Drive;
- c) By-Law Number 52-2014 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 September 15 ,2014;

**18. ADJOURNMENT**