

VILLAGE OF POINT EDWARD

FINANCE COMMITTEE

AGENDA

**February 9, 2010
2:30 p.m.**

Attendance:

Declaration of Pecuniary Interest

Approval of Minutes

- Minutes of Finance Committee Meeting of January 12, 2010

Business Arising from Minutes

Council Issues/Correspondence

New Business

- Letter from Municipal Employer Pension Centre of Ontario re: ongoing financial support
- Promotional Advertisement for Daytripping in Southern Ontario
- E-mail from Autism Ontario re: Fundraising event
- E-mail from Barbara Horner re: bank services in Point Edward
- Benefits for Retirees
- 2010 Operating Budget process

Review of Financial Statements

- For period ending January 31, 2010

Next Meeting

March 9, 2010 at 2:30 p.m.

Adjournment