



Village of Point Edward

Agenda

Council Meeting – June 28, 2016

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held May 24, 2016.
2. Minutes of the Council Meeting held June 14, 2016.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of May, 2016. **\$39,108.47**
2. General Operations: Total Expenditures for the month of May, 2016. **\$400,802.01**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of May, 2016.
\$46,186.00
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of May, 2016.
\$116,945.87

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of June 14, 2016.
2. Arena/Community Hall Meeting of June 14, 2016.
3. Fire Committee Meeting of June 14, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of June 14, 2016.
5. Finance Committee Meeting of June 14, 2016.

Miscellaneous Reports (The next number is)

1. Building permit report as of June 3, 2016.

Communications (Council Action) (The next two numbers are)

1. Warden's Charity Picnic - 2016.
2. Script for Point Edward Promotional Video.

Communications (Receive and File) – Listed (The next nine numbers are)

1. AMO Watch File – May 26, 2016.
2. AMO Watch File – June 2, 2016.
3. AMO Watch File – June 9, 2016.
4. AMO Watch File – June 16, 2016.
5. AMO Watch File – June 23, 2016.
6. Committee of Adjustment decision – Wilson Plumbing.
7. Committee of Adjustment decision – Scott.
8. Committee of Adjustment decision – Steeves and Rozema – 1.
9. Committee of Adjustment decision – Steeves and Rozema – 2.

New Business (The next four numbers are)

1. Declaration of vacancy in Mayor's office.
2. Filling of vacancy in Mayor's office.
3. Declaration of vacancy in Council member office.
4. Second food service vehicle at Waterfront Park.
5. Resolution from the Township of Dawn-Euphemia regarding the Climate Change Action Plan.
6. Resolution from the City of Kenora regarding door to door sales in the home services sector.
7. Resolution from the City of Kenora regarding the Provincial Rural Economic Development Program.

By-Laws (The next number is)

1. By-Law Number 18, being a By-Law to Appoint a Mayor for the Village of Point Edward.

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

Confirmation By-Law (The next number is)

1. By-Law Number 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 28, 2016.

Adjournment