



Village of Point Edward  
**Agenda**  
Council Meeting – July 26, 2016

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

135 Kendall Street, Point Edward, Ontario

Present:

---

**Disclosure of Pecuniary Interest**

**Swearing in of new Council Member**

**Planning**

**Delegations** (The next number is)

1. Louie Mele regarding property at 109 and 111 Michigan Avenue.

**Public Meetings**

**Adoption of Minutes** (The next two numbers are)

1. Minutes of the Council Meeting held June 28, 2016.
2. Minutes of the Council Meeting held July 7, 2016.

**Financial Reports** (The next four numbers are)

1. General Operations: Total Revenues for the month of June, 2016. **\$2,322,873.55**
2. General Operations: Total Expenditures for the month of June, 2016. **\$1,323,329.57**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of June, 2016.  
**\$278,644.94**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of June, 2016.  
**\$95,648.99**

**Committee Reports** (The next five numbers are)

1. Public Works/Parks Committee Meeting of July 12, 2016.
2. Arena/Community Hall Meeting of July 12, 2016.
3. Fire Committee Meeting of July 12, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of July 12, 2016.
5. Finance Committee Meeting of July 12, 2016.

**Miscellaneous Reports** (The next four numbers are)

1. Building permit report as of July 25, 2016.
2. May/June 2016 False Alarm Report
3. May/June 2016 Point Edward Police Services Board Report.
4. Police Services Board Meeting of July 12, 2016.

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

1. City of Quinte West regarding changes in taxation as they impact on Campgrounds.
2. OLG Casino Point Edward Quarterly Payment.

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

1. AMO Watch File – June 30, 2016.
2. AMO Watch File – July 7, 2016.
3. AMO Watch File – July 14, 2016.
4. AMO Watch File – July 21, 2016.
5. Committee of Adjustment decision – Hodgson.
6. Committee of Adjustment decision – Madere.
7. Committee of Adjustment decision – Coulson.

**New Business** (The next four numbers are)

1. Proposed addition to fire hall.
2. Request to install bench along Michigan Avenue.
3. Property issues at 109 and 111 Michigan Avenue.
4. Draft Financial Statements.

**By-Laws** (The next numbers are)

1. By-Law Number 21, being a By-Law to Appoint a Deputy Mayor and Council Members to Committee/Board Positions.
2. By-Law Number 22, being a By-Law to appoint an auditor 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 22, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 26, 2016.

**Adjournment**