



# Village of Point Edward Agenda

## Council Meeting – December 12, 2017

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

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

### Planning

### Delegation

### Public Meetings

### Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held November 28, 2017.

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

1. General Operations: Total Revenues for the month of November, 2017. **\$929,876.79**
2. General Operations: Total Expenditures for the month of November, 2017. **\$507,355.91**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of November, 2017. **\$46,723.19**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of November, 2017. **\$145,699.51**

### Committee Reports

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

1. Building permit update as of December 11, 2017.

### Communications (Council Action) (The next number is)

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

1. AMO Watch File – November 30, 2017.

2. AMO Watch File – December 7, 2017.
3. Marilyn Gladu – Christmas Open House invitation.
4. Celebration of Lights Thank You.

## **New Business**

### **By-Laws**

1. By-Law Number 33, being a By-Law to appoint members to an Emergency Management Program Committee.

### **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 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 12, 2017.

## **Adjournment**