



Village of Point Edward

Agenda

Council Meeting – November 28, 2017

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next two numbers are)

1. Paul Buttery - Lambton Public Health – Healthy Community Checklist.
2. Louis Mele – Community Consultation update.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held October 24, 2017.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of October, 2017. **\$757,858.59**
2. General Operations: Total Expenditures for the month of October, 2017. **\$463,692.87**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2017. **\$72,863.40**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2017. **\$109,828.45**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of November 14, 2017.
2. Arena/Community Hall Meeting of November 14, 2017.
3. Fire Committee Meeting of November 14, 2017.
4. Water/Wastewater Treatment Plant Committee Meeting of November 14, 2017.
5. Finance Committee Meeting of November 14, 2017.

Miscellaneous Reports (The next four numbers are)

1. Building permit update as of November 16, 2017.
2. Police Services Board meeting minutes from November 21, 2017.
3. September/October, 2017 Police Services Board report.
4. September/October, 2017 False Alarm report.

Communications (Council Action) (The next number is)

1. Request from the Point Edward Presbyterian Church to have Minor Variance fee waived.

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

1. AMO Watch File – October 26, 2017.
2. AMO Watch File – November 2, 2017.
3. AMO Watch File – November 9, 2017.
4. AMO Watch File – November 16, 2017
5. AMO Watch File – November 23, 2017.
6. Ontario Provincial Police Municipal Policing Bureau Update.
7. Eating Disorders Week Proclamation.

New Business (The next two numbers are)

1. Code of Conduct.
2. Integrity Commissioner.
3. 2017-2018 Winter Operations Plan.
4. Pacers contract renewal.

By-Laws

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 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 28, 2017.

Adjournment