



Village of Point Edward Agenda

Council Meeting – October 24, 2017

4:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next three numbers are)

1. Rob Cripps – Advantage Data Collection software demonstration.
2. Calvin Deleavey - Bell Canada – Fiber to the Home.
3. Chris Gould – Bluewater Power – Electric Charging Station at Waterfront Park.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held September 26, 2017.
2. Minutes of the Council Meeting held October 17, 2017.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of September, 2017. **\$41,497.86**
2. General Operations: Total Expenditures for the month of September, 2017. **\$1,899,780.29**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2017.
\$259,303.38
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2017.
\$140,572.25

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 10, 2017.
2. Arena/Community Hall Meeting of October 10, 2017.
3. Fire Committee Meeting of October 10, 2017.
4. Water/Wastewater Treatment Plant Committee Meeting of October 10, 2017.
5. Finance Committee Meeting of October 10, 2017.

Miscellaneous Reports

Communications (Council Action) (The next number is)

1. Town of Halton Hills – Zero Tolerance for Racism.

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

1. AMO Watch File – September 27, 2017.
2. AMO Watch File – October 5, 2017.
3. AMO Watch File – October 12, 2017.
4. AMO Watch File – October 19, 2017.
- 5.

New Business (The next five numbers are)

1. Appointment of Integrity Commissioner.
2. Licensed outdoor area at the Point Edward Optimist Hall.
3. DWQMS 2017 Management Review.
4. OLG Quarterly Payment.
5. Firehall construction change.

By-Laws (The next number is)

1. By-Law Number 30, being a By-Law to Amend By-law No. 25 of 2012, the Zoning By-Law, pursuant to section 34 of the Planning Act, R.S.O. 1990, c. P.13.

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 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 24, 2017.

Adjournment