



## Village of Point Edward

# Agenda

## Council Meeting – June 23, 2015

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

### Delegations

### Public Meetings

### Adoption of Minutes (The next four numbers are)

1. Minutes of the Council Meeting held May 26, 2015.
2. Minutes of the Council Meeting held June 9, 2015.
3. Minutes of the Council Meeting held June 15, 2015.
4. Minutes of the Point Edward Electricity Holdings Inc. meeting held May 26, 2015.

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

1. General Operations: Total Revenues for the month of May, 2015. **\$1,061,107.38**
2. General Operations: Total Expenditures for the month of May, 2015. **\$1,347,798.71**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of May, 2015.  
**\$41,633.40**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of May, 2015.  
**\$173,180.15**

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

1. Public Works/Parks Committee Meeting of June 9, 2015.
2. Arena/Community Hall Meeting of June 9, 2015.
3. Fire Committee Meeting of June 9, 2015.

4. Water/Wastewater Treatment Plant Committee Meeting of June 9, 2015.
5. Finance Committee Meeting of June 9, 2015.

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

1. Police Services Board Meeting of June 16, 2015.
2. Ontario Provincial Police Activity Report for May of 2015.
3. Building permits as of June 2, 2015.
4. Technical Liaison minutes of the meeting of May21, 2015.

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

1. Town of Newmarket regarding Community Mailboxes.
2. Ministry of Municipal Affairs and Housing regarding potential changes to Municipal Elections.
3. Memo from Susan MacFarlane, RMO/RMI for Point Edward regarding above ground fuel storage tanks larger than 30,000 litres.
4. Request for a resolution regarding keeping Ontario's Hydro publicly owned.
5. Request from Bluewater Anglers for support for Walleye Derby.

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

1. AMO Watch File – May 28, 2015.
2. AMO Watch File – June 4, 2015.
3. AMO Watch File – June 11, 2015.
4. AMO Watch File – June 18, 2015
5. Municipal Administration Program Final Exam Mark and course completion certificate.
6. Liquor license expansion for July 1, 2015 for Watermark Village Bistro.
7. Property Standards order.

**New Business (The next item is)**

1. Resolution naming overall responsible operator for the Point Edward water distribution system.

**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 26, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 23, 2015.

## **Adjournment**