



# Village of Point Edward

# Agenda

## Council Meeting – October 27, 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 (The next number is)

1. Ben Prins – property development issues.

### Public Meetings

1. Public transit subsidy.

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

1. Minutes of the Council Meeting held September 22, 2015.
2. Minutes of the Council Meeting held October 13, 2015.

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

1. General Operations: Total Revenues for the month of September, 2015. **\$45,225.67**
2. General Operations: Total Expenditures for the month Of September, 2015. **\$1,331,189.28**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2015.  
**\$215,778.39**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2015.  
**\$89,002.96**

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

1. Public Works/Parks Committee Meeting of October 13, 2015.
2. Arena/Community Hall Meeting of October 13, 2015.
3. Fire Committee Meeting of October 13, 2015.

4. Water/Wastewater Treatment Plant Committee Meeting of October 13, 2015.
5. Finance Committee Meeting of October 13, 2015.

### **Miscellaneous Reports (The next three numbers are)**

1. Police Services Board Meeting of October 13, 2015.
2. Ontario Provincial Police Activity Report for September of 2015.
3. Building permits as of October 23, 2015.

### **Communications (Council Action)**

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

1. AMO Watch File – September 24, 2015.
2. AMO Watch File – October 1, 2015.
3. AMO Watch File – October 8, 2015.
4. AMO Watch File – October 15, 2015.
5. AMO Watch File – October 22, 2015.
6. Third Quarter Municipal Contribution Payment from Ontario Lottery and Gaming Corporation.

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

1. 2014 Financial Statements.

### **By-Laws (The next number is)**

1. By-Law Number 30 of 2015, Being a By-Law to prohibit the sale or hire of goods or services by transient traders within 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 33, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 27, 2015.

### **Adjournment**