



Village of Point Edward

Agenda

Council Meeting – February 23, 2016

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning (The next two numbers are)

1. Site Plan Agreement at 714 Lite Street.
2. Site Plan Agreement at 124 Kendall Street.

Delegations

Public Meetings (The next number is)

1. Public meeting to discuss on street accessible parking.

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held January 26, 2016.
2. Minutes of the Council Meeting held February 9, 2016.
3. Minutes of the Council Meeting held February 11, 2016.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of January, 2016. \$
2. General Operations: Total Expenditures for the month of January, 2016. \$
3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2016. \$
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2016. \$

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of February 9, 2016.
2. Arena/Community Hall Meeting of February 9, 2016.
3. Fire Committee Meeting of February 9, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of February 9, 2016.
5. Finance Committee Meeting of February 9, 2016.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting Minutes of February 9, 2016.
2. Ontario Provincial Police Activity Report for January of 2016.
3. OPP False Alarm report for January, 2016.

Communications (Council Action) (The next two numbers are)

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

1. AMO Watch File – January 28, 2016.
2. AMO Watch File – February 4, 2016.
3. AMO Watch File – February 11, 2016.
4. AMO Watch File – February 18, 2016.

New Business (The next number is)

1. Public Sector Salary Disclosure requirements for 2015.

By-Laws (The next number is)

1. By-Law Number 9, being a By-law Respecting the Sale and the Setting of Fireworks within the Village of Point Edward.

Resolution to Adjourn to an ‘In Camera’ Session (The next number is)

1. To discuss matters of land acquisition pursuant to section 239(2)(c) of the Municipal Act.

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 10, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 23, 2016.

Adjournment