



Village of Point Edward

Agenda

Council Meeting – November 22, 2016

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 number is)

1. Judith Morris and Spencer Dixon – Lambton College.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held October 25, 2016.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of October, 2016. **\$800,758.72**
2. General Operations: Total Expenditures for the month of October, 2016. **\$433,409.58**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2016. **\$56,422.52**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2016. **\$84,731.56**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of November 8, 2016.
2. Arena/Community Hall Meeting of November 8, 2016.
3. Fire Committee Meeting of November 8, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of November 8, 2016.
5. Finance Committee Meeting of November 8, 2016.

Miscellaneous Reports (The next three numbers are)

1. Building permit report as of October 19, 2016.
2. Police Services Board Meeting of November 8, 2016.
3. Ontario Provincial Police reports for September and October of 2016.

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

1. Ontario Small Urban Municipalities Conference – 2017.
2. St. Clair Region Conservation Authority Director Appointment.

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

1. AMO Watch File – October 27, 2016.
2. AMO Watch File – November 3 2016.
3. AMO Watch File – November 10, 2016.
4. AMO Watch File – November 17, 2016
5. County Council Highlights from the meeting of November 2, 2016.

New Business (The next four numbers are)

1. 2018 Election decisions.
2. Committee appointments for 2017 – 2018.
3. Food services vehicle tender award.
4. Splash pad development.

By-Laws (The next number is)

1. By-Law Number 30 being a By-Law to Appoint a Deputy Mayor and Council Members to Committees/Board Positions.

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 22, 2016.

Adjournment