



Village of Point Edward Agenda

Council Meeting – January 23, 2018

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held December 12, 2017.
2. Minutes of the Council Meeting held January 9, 2018.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of December, 2017. **\$103,462.21**
2. General Operations: Total Expenditures for the month of December, 2017. **\$2,056,590.67**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2017. **\$189,088.66**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2017. **\$323,913.55**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 9, 2018.
2. Arena/Community Hall Meeting of January 9, 2018.
3. Fire Committee Meeting of January 9, 2018.
4. Water/Wastewater Treatment Plant Committee Meeting of January 9, 2018.
5. Finance Committee Meeting of January 9, 2018.

Miscellaneous Reports (The next five numbers are)

1. Building permit update as of December 31, 2017.
2. Building permit update as of January 15, 2018.
3. Police Services Board meeting minutes from November 21, 2017.
4. November/December, 2017 Police Services Board report.
5. November/December, 2017 False Alarm report.

Communications (Council Action) (The next number is)

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

1. AMO Watch File – December 14, 2017.
2. AMO Watch File – December 21, 2017.
3. AMO Watch File – January 4, 2018.
4. AMO Watch File – January 11, 2018
5. AMO Watch File – January 18, 2018.

New Business (The next two numbers are)

1. “LameDuck” report.
2. Council Code of Conduct.

By-Laws (The next six numbers are)

1. By-Law Number 3 of 2018, being a By-Law to Authorize the Delegation of Authority to the Chief Administrative Officer/Clerk or Certain Acts During a “Lame Duck” Period After Nomination Day until the Swearing in of the Newly Appointed Council in December of 2018.
2. By-Law Number 4 of 2018, being a By-Law to Establish and Administer a Joint Compliance Audit Committee.
3. By-Law Number 5 of 2018, being a By-Law to Appoint Members to the Joint Compliance Audit Committee.
4. By-Law Number 6 of 2018, being a By-Law to Provide for Interim Tax Levies for the Year 2018 for the Corporation of the Village of Point Edward.
5. By-Law Number 7 of 2018, being a By-Law for Current Expenditures for the Village of Point Edward.
6. By-Law Number 8 of 2018, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and the Point Edward Optimist Club for the Purpose of a Lease Agreement for the Community Hall at 210 Monk Street, 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 9 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 23, 2018.

Adjournment