



Village of Point Edward Agenda

Council Meeting – February 27, 2018

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 two numbers are)

1. Carly Cox – Physicians Recruitment Taskforce of Sarnia Lambton.
2. Anita Minielly – St. Joseph's Hospice.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held January 27, 2018.
2. Minutes of the Council Meeting held February 13, 2018.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of January, 2018. **\$89,385.07**
2. General Operations: Total Expenditures for the month of January, 2018. **\$315,413.88**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2018. **\$45,243.77**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2018. **\$118,452.12**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of February 13, 2018.
2. Arena/Community Hall Meeting of February 13, 2018.
3. Fire Committee Meeting of February 13, 2018.
4. Water/Wastewater Treatment Plant Committee Meeting of February 13, 2018.
5. Finance Committee Meeting of February 13, 2018.

Miscellaneous Reports

Communications (Council Action)

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

1. AMO Watch File – January 25, 2018.
2. AMO Watch File – February 1, 2018.
3. AMO Watch File – February 8, 2018.
4. AMO Watch File – February 15, 2018
5. AMO Watch File – February 22, 2018.
6. Thank you from Advanced Agriculture Leadership Program.

New Business (The next three numbers are)

1. Code of Conduct.
2. 2017 Point Edward Annual Summary Report
3. 2017 Point Edward Annual Report Schedule

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 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 27, 2018.

Adjournment