



Village of Point Edward Agenda

Council Meeting – March 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 number is)

1. Judith Morris – Lambton College.

Public Meetings

Adoption of Minutes (The next two numbers are)

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

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of February 2018. **\$2,156,595.17**
2. General Operations: Total Expenditures for the month of February 2018. **\$676,036.17**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of February 2018. **\$38,810.10**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February 2018. **\$118,544.68**

Committee Reports (The next five numbers are)

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

Miscellaneous Reports (The next two numbers are)

1. Building permit update as of March 20, 2018.
2. January/February 2018 Police Services Board report.

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

1. Correspondence from Essex regarding provision of child care at FCM and AMO conferences.
2. Correspondence from Adelaide-Metcalf regarding electronic signage along 402.

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

1. AMO Watch File – March 1, 2018.
2. AMO Watch File – March 8, 2018.
3. AMO Watch File – March 15, 2018
4. AMO Watch File – March 22, 2018.

New Business

By-Laws (The next number is)

1. By-Law Number 14 of 2008, being a By-Law to Establish a Code of Conduct for Members of Council for the Corporation of the Village of Point Edward.

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

1. To discuss personnel matters 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 15 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 27, 2018.

Adjournment