



# Village of Point Edward Agenda

## Council Meeting – April 24, 2018

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

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

#### Planning (The next number is)

1. Wessley Thomas – Fence request.

#### Delegations (The next number is)

1. Michele Trempe - Fairtax.

### Public Meetings

#### Adoption of Minutes (The next number is)

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

#### Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of March, 2018. **\$1,999,544.53**
2. General Operations: Total Expenditures for the month of March, 2018. **\$2,127,847.11**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of March, 2018. **\$753,339.90**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of March, 2018. **\$140,962.29**

#### Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of March 10, 2018.
2. Arena/Community Hall Meeting of March 10, 2018.
3. Fire Committee Meeting of March 10, 2018.
4. Water/Wastewater Treatment Plant Committee Meeting of March 10, 2018.
5. Finance Committee Meeting of March 10, 2018.

**Miscellaneous Reports** (The next two numbers are)

1. Building permit update as of April 17, 2018.
2. Police Services Board meeting minutes from March 27, 2018.

**Communications (Council Action)**

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

1. AMO Watch File – March 29, 2018.
2. AMO Watch File – April 5, 2018
3. AMO Watch File – April 12, 2018.
4. AMO Watch File – April 19, 2018.
5. OLG 4<sup>th</sup> Quarter revenues.

**New Business** (The next three numbers are)

1. Building Services Agreement with County of Lambton.
2. Election Accessibility Plan.
3. Use of Corporate Resources Policy.

**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 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 24, 2018.

**Adjournment**