



Village of Point Edward

Agenda

Council Meeting – June 26, 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 three numbers are)

1. Minutes of the Council Meeting held May 22, 2018.
2. Minutes of the Council Meeting held June 12, 2018.
3. Minutes of the Council Meeting held June 19, 2018.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of May 2018. **\$45,501.67**
2. General Operations: Total Expenditures for the month of May 2018. **\$338,786.14**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of May 2018. **\$49,611.47**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of May 2018. **\$341,588.77**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of June 12, 2018.
2. Arena/Community Hall Meeting of June 12, 2018.
3. Fire Committee Meeting of June 12, 2018.
4. Water/Wastewater Treatment Plant Committee Meeting of June 12, 2018.
5. Finance Committee Meeting of June 12, 2018.

Miscellaneous Reports (The next number is)

1. Building permit update as of June 22, 2018.

Communications (Council Action)

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

1. AMO Watch File – May 24, 2018
2. AMO Watch File – May 31, 2018.
3. AMO Watch File – June 7, 2018.
4. AMO Watch File – June 14, 2018.
5. AMO Watch File – June 21, 2018.
6. Lambton Kent District School Board Capital Plan.
7. Correspondence regarding 2018 voting process.

New Business (The next two numbers are)

1. Bluewater Power Annual General Meeting written resolutions.
2. Lambton County tax rate comparison.

By-Laws

1. By-Law Number 24, being a By-Law to Authorize the Execution of an Agreement for the purpose of Establishing a Building Services Agreement between the County of Lambton and the Village of 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 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 26, 2018.

Adjournment