



# Village of Point Edward Agenda

## Council Meeting – September 25, 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. Site plan approval for Holiday Inn Express.

#### Delegations (The next number is)

1. Jim Dunlop and Janelle Costantino - MNP.

### Public Meetings

#### Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held July 24, 2018.
2. Minutes of the Council Meeting held September 11, 2018.
3. Minutes of the Council Meeting held September 17, 2018.

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

1. General Operations: Total Revenues for the month of July 2018. \$
2. General Operations: Total Expenditures for the month of July 2018. \$
3. Water/Waste Water Treatment Plant: Total Revenues for the month of July 2018. \$
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July 2018. \$
5. General Operations: Total Revenues for the month of August 2018. \$
6. General Operations: Total Expenditures for the month of August 2018. \$
7. Water/Waste Water Treatment Plant: Total Revenues for the month of August 2018. \$
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August 2018. \$

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

1. Public Works/Parks Committee Meeting of September 11, 2018.
2. Arena/Community Hall Meeting of September 11, 2018.
3. Fire Committee Meeting of September 11, 2018.
4. Water/Wastewater Treatment Plant Committee Meeting of September 11, 2018.
5. Finance Committee Meeting of September 11, 2018.

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

1. July/August OPP report.
2. Draft Police Services Board Meeting minutes of September 18, 2018.
3. Building Permits as of September 17, 2018.

**Communications (Council Action)**

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

1. AMO Watch File – July 26, 2018.
2. AMO Watch File – August 2, 2018.
3. AMO Watch File – August 9, 2018.
4. AMO Watch File – August 16, 2018.
5. AMO Watch File – August 23, 2018.
6. AMO Watch File – August 30, 2018.
7. AMO Watch File – September 6, 2018.
8. AMO Watch File – September 13, 2018.
9. AMO Watch File – September 20, 2018.

**New Business** (The next number is)

**By-Laws** (The next three numbers are)

1. By-Law Number 31, being a By-Law to Appoint a Community Emergency Management Coordinator.
2. By-Law Number 32, being a By-Law to Establish and Regulate Point Edward Fire and Rescue in the Village of Point Edward.
3. By-Law Number 33, being a By-Law to authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and Vrancor Master GP Inc. for Site Plan Purposes.

**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 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 25, 2018.

## **Adjournment**