



Village of Point Edward Agenda

Council Meeting – October 23, 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 number is)

1. Council Minutes from the meeting of September 25, 2018.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of September, 2018.
2. General Operations: Total Expenditures for the month of September, 2018.
3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2018.
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2018.

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 9, 2018
2. Arena/Community Hall Meeting of October 9, 2018
3. Fire Committee Meeting of October 9, 2018
4. Water/Wastewater Treatment Plant Committee Meeting of October 9, 2018
5. Finance Committee Meeting of October 9, 2018

Miscellaneous Reports (The next number is)

1. Building permit report as of October 18, 2018.

Communications (Council Action)

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

1. AMO Watch File – September 27, 2018.
2. AMO Watch File – October 4, 2018.
3. AMO Watch File – October 11, 2018.
4. AMO Watch File – October 18, 2018.
5. OLG Q3 payment correspondence.

New Business (The next two numbers are)

1. Point Edward Distribution System Inspection Report
2. Bluewater Power Dividend transfers.

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 35, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 23, 2018.

Adjournment