



# Village of Point Edward Agenda

## Council Meeting – November 27, 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

### Delegations

### Public Meetings

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

1. Council Minutes from the meeting of October 23, 2018.

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

1. General Operations: Total Revenues for the month of October, 2018. **\$745,161.16**
2. General Operations: Total Expenditures for the month of October, 2018. **\$369,558.09**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2018. **\$65,161.17**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2018. **\$122,201.54**

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

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

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

1. Building permit report as of November 22, 2018.
2. Draft minutes of the Police Services Board Meeting of November 13, 2018.
3. September – October Police Services Board Report.

**Communications (Council Action)**

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

1. AMO Watch File – October 25, 2018.
2. AMO Watch File – November 1, 2018.
3. AMO Watch File – November 8, 2018.
4. AMO Watch File – November 15, 2018.
5. AMO Watch File – November 22, 2018.

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

1. Annual sponsorship of Bluewater Anglers Salmon Derby.
2. Resolution 2018-317 – Gov't of Ontario & AMO – Governance Models

**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 36, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 27, 2018.

**Adjournment**