



# Village of Point Edward Agenda

## Council Meeting – January 22, 2019

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 three numbers are)

1. Council Minutes from the meeting of December 11, 2018.
2. Council Minutes from the meeting of December 17, 2018.
3. Council Minutes from the meeting of January 8, 2019.

### Business Arising from the Minutes (The next number is)

1. Committee restructuring.

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

1. General Operations: Total Revenues for the month of December, 2018. **\$92,048.20**
2. General Operations: Total Expenditures for the month of December, 2018. **\$1,418,453.81**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2018. **\$215,638.70**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2018. **\$185,149.49**

**December Financial Statements are not final year end statements**

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

1. Public Works/Parks Committee Meeting of January 8, 2019
2. Arena/Community Hall Meeting of January 8, 2019
3. Fire Committee Meeting of January 8, 2019
4. Water/Wastewater Treatment Plant Committee Meeting of January 8, 2019
5. Finance Committee Meeting of January 8, 2019

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

1. Building permit report as of January 10, 2019.
2. OPP Point Edward Police Services Board Report.

**Communications (Council Action)** (The next number is)

1. Letter regarding potential changes to the Oath of Allegiance for Council members.

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

1. AMO Watch File – December 13, 2018.
2. AMO Watch File – December 20, 2018.
3. AMO Watch File – January 3, 2019.
4. AMO Watch File – January 10, 2019.
5. AMO Watch File – January 17, 2019.
6. Sarnia Yacht Club 2019 Dredging Permit.

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

1. Cycling Without Age.
2. Yard waste collection transition.
3. Arena advertising – New businesses.
4. Distribution and availability of meeting agenda documents.
5. Recognition of Village residents in the Sarnia-Lambton Sports Hall of Fame.
6. Request for reimbursement of building permit fee.
7. Changes to Committee reports.
8. Transit business at front desk.
9. Municipal bills by email.
10. Municipal Office stand-by power.

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

1. By-Law Number 03 of 2019, being a By-Law to Regulate the Proceedings of the Council of the Village of Point Edward.
2. By-Law Number 04 of 2019, being a By-Law to Provide for Interim Tax Levies for the Year 2019 for the Corporation of the Village of Point Edward.
3. By-Law Number 05 of 2019, being a By-Law for Current Expenditures for 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 06 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 22, 2019.

**Adjournment**