



**Village of Point Edward
Council Meeting
AGENDA**

**December 10, 2019, 2:00 p.m.
Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward Ontario**

Pages

1. Call to Order

The Mayor called the meeting to order at (time).

2. Disclosure of Pecuniary Interest

3. Resolution to Adjourn to an 'In Camera' Session

1. Mr. Peter Marshall - Ontario Provincial Police regarding contract renewal

4. Resolution to Reconvene to Regular Council Session

5. Report of the Closed Session Meeting of Council

6. Delegations

1. Jay Verstraeten - 2020 Water/WWTP Budget

The budget material for the 2020 Water/WWTP Department will be circulated and reviewed at the meeting.

7. Planning

1. Site Plan agreement for Sarnia Produce

1 - 28

8. Adoption of Minutes

1. Council Minutes from the meeting of November 26, 2019

29 - 35

9. Communications (Receive and File) – Listed

1. AMO Watch File - November 28, 2019

36 - 37

2.	AMO Watch File - December 5, 2019	38 - 40
10.	New Business	
11.	By-Laws	
1.	By-Law number 49, being a By-Law to Authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and Sarnia Produce For Site PPlan Purposes	41 - 51
12.	Confirmation By-Law	52
13.	Adjournment	