



**The Corporation of the Village of Point Edward
Operations Committee
AGENDA**

January 14, 2020, 8:00 a.m.

**Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

	Pages
1. Call to Order	
2. Declaration of Pecuniary Interest	
3. Delegation	
4. Circulation of Prior Meeting's Minutes	1 - 5
5. Business Arising from Minutes	
6. Ongoing Tasks Carried Forward from Previous Meetings	
7. Council Issues/Correspondence	
8. Health and Safety	
1. Arena Joint Health and Safety Committee (JHSC) Inspection Sheets	6 - 8
2. Public Works Joint Health and Safety Committee (JHSC) Inspection Sheets	9 - 11
9. New Business	
1. Arena Monthly Reports for November, December 2019.	12 - 14
2. Public Works Monthly Reports for November, December 2019.	15 - 17
3. Arena roof inspection report	
4. Sidewalk Plowing Plan Update	
5. Portable washroom installation for winter season at Waterfront Park	

6.	Capital Budget Review	18 - 24
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10. Review of Financial Statements

1.	Arena Monthly Financial Statements for the period ending December 31, 2019. These statements are not final.	25 - 34
2.	Public Works Monthly Financial Statements for the period ending December 31, 2019. These statements are not final.	35 - 53

11. Next Meeting Date

The next meeting of the Operations Committee will be held February 11, 2020 at 8:00 am.

12. Adjournment