



**The Corporation of the Village of Point Edward
Water/Waste Water treatment Plant Committee
AGENDA**

**January 14, 2020, 1:00 pm
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 - 3
5. Business Arising from Minutes	
6. Ongoing Tasks Carried Forward from Previous Meetings	
7. Council Issues/Correspondence	
8. Health and Safety	
1. Water/Waste Water Treatment Plant Joint Health and Safety Committee (JHSC) Inspection Sheets	4 - 6
9. New Business	
1. Water/Waste Water Treatment Plant Monthly Report for November, December 2019.	7 - 8
2. 2020 Capital Budget Requests	9 - 11
10. Review of Financial Statements	
1. Water/Waste Water Monthly Financial Statements for the period ending December 31, 2019. These statements are not final.	12 - 39
11. Next Meeting Date	

The next meeting of the Water/Waste Water Treatment Plant Committee will be held February 11, 2020 at 1:00 pm.

12. Adjournment