



**Village of Point Edward
Council Meeting
AGENDA**

January 14, 2020, 5:00 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. Public Meetings	1 - 27
A Public Meeting will be held to discuss 2020 water rates.	
4. New Business	
1. Pre-Approval of Capital Expense due to discontinuation of support of Windows 7	28
A number of computers in the Village are running on Windows 7 software. This software will no longer be supported after January 31, 2020. Windows 7 will also no longer maintain security features. Our IT provider has reviewed all our computers and has recommended some changes and upgrades in order for our computers to continue operating with the Windows 10 Platform	
2. Property Standards order at 200 Exmouth Street	
Ongoing discussions have been held with the property owners of 200 Exmouth Street regarding the order that had been issued on October 25, 2019. Further information will be provided once staff have completed negotiations and have something we are comfortable recommending to Council. We are hoping to add this to the package and circulate early next week.	
5. By-Laws	
1. By-Law 1 of 2020, being a By-Law to enter into an Agreement for the	29 - 52

Provision of Policing Services

6. Resolutuion to Adjourn to an "In Camera" Session

Council will be going In Camera to discuss matters of property acquisition or disposition and contract negotiation.

7. Resolution to Reconvene to Regular Session

8. Report of the Closed Session Meeting of Council

9. Confirmation By-Law

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BY-LAW Number 2 of 2020 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 14, 2020

10. Adjournment