



The Corporation of the Village of Point Edward
Operations Committee
AGENDA

January 12, 2021, 8:00 a.m.
Tele-Conference

| | 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 | |
| <p>Public Works and Arena Health and Safety Inspections were not completed in December due to the changeover in staff. Inspections have been completed for January and will be circulated at the next Committee meeting in February.</p> | |
| 9. New Business | |
| 1. Arena Monthly Report for November, 2020 | 4 - 6 |
| 2. Arena Monthly Report for December, 2020 | 7 - 9 |
| 3. Public Works Monthly Report for November and December, 2020 | 10 - 12 |
| 4. Review of Arena Re-opening Plan | 13 - 26 |
| <p>The Arena Re-Opening Plan has been modified to reflect the Provincial shut down framework. The document is being circulated for the Committee's information.</p> | |

5. Winter sidewalk maintenance policy 27 - 30

Direction is sought with regard to the level of service that should be provided regarding winter sidewalk maintenance.

6. 2021 Budget Process

10. Review of Financial Statements

1. Arena Monthly Financial Statements for the period ending December 31, 2020 31 - 37

These are not final financial numbers as there are still invoices being submitted for work completed in 2020. Information received to this date has been included in the statements.

2. Public Works Monthly Financial Statements for the period ending December 31, 2020 38 - 53

These are not final financial numbers as there are still invoices being submitted for work completed in 2020. Information received to this date has been included in the statements.

11. Next Meeting Date

The next meeting of the Operations Committee will be held February 9, 2021 at 8:00 am.

12. Adjournment