



Village of Point Edward
Council Meeting
AGENDA

January 12, 2021, 5:00 p.m.
210 Monk Street

	Pages
1. Call to Order	
The Mayor called the meeting to order at 5:00 p.m.	
2. Disclosure of Pecuniary Interest	
3. Delegations	
4. Public Meetings	
1. Water Department Budget Public Meeting	1 - 16
A Public Meeting will be held to discuss the 2021 water rates.	
5. Planning	
1. Official Plan Background Report Review	17 - 46
A report from our planner has been submitted summarizing the key issues that will need to be addressed by Council as we move forward with the Official Plan Review. The planners summary as well as the report from the Consultant have been submitted along with a revised timeline.	
6. Adoption of Minutes	
1. Council Minutes from the meeting of November 24, 2020	47 - 55
2. Council Minutes from the meeting of December 8, 2020	56 - 59
7. Business Arising from the Minutes	
8. Ongoing Tasks Carried Forward from Previous Meetings	

- 9. Miscellaneous Reports**
- 10. Communications (Council Action)**
- 11. Communications (Receive and File) – Listed**
- 12. New Business**
1. Fairness for retail businesses in Province-wide Lockdown
 Council will consider sending correspondence to the Provincial Government in support of providing a level playing field to local businesses by placing similar restrictions on "Big Box" Retailers for non-essential goods.
 2. Safe Restart Agreement Grant
 A letter will be sent to the Minister of Municipal Affairs and Housing thanking him for the Safe Restart Grant received by the Village of Point Edward and asking that the Provincial Government continue to monitor the financial hardships created for some municipalities by the COVID-19 pandemic.
- 13. By-Laws**
1. By-Law Number 1 of 2021, being a By-Law to Appoint Members of Council to Committees 60
 2. By-Law Number 2 of 2021, being a By-Law to Appoint Persons to Committees of Council 61
 3. By-Law Number 3 of 2021, being a By-Law to Provide for Interim Tax Levies for 2021 62 - 63
 4. By-Law Number 4 of 2021, being a By-Law for Current Expenditures 64 - 65
- 14. Resolution to Adjourn to an 'In Camera' Session**
- 15. Resolution to Reconvene to Regular Council Session**
- 16. Report of the Closed Session Meeting of Council**
- 17. Confirmation By-Law 66**
- BY-LAW Number 5 of 2021 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 12, 2021

18. Adjournment