



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

June 11, 2019, 1:00 p.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 - 3
5. Business Arising from Minutes	
1. Municipal water rate comparison	
2. 2020 Construction program	
3. Fencing between Bluewater Bridge property and sewage treatment plant	
4. Correspondence regarding frozen water services in the Village	
6. Council Issues/Correspondence	
7. Health and Safety	
1. Water/Waste Water Treatment Plant Joint Health and Safety Committee (JHSC) Inspection Sheets	4 - 6
8. New Business	
1. Water/Waste Water Treatment Plant Monthly Report for May, 2019	7 - 9
2. External Audit Report	10 - 22
9. Review of Financial Statements	

1. Water/Waste Water Monthly Financial Statements for the period ending May 31, 2019

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10. Next Meeting Date

The next meeting of the Water/Waste Water Treatment Plant Committee will be held July 9, 2019 at 1:00 pm.

11. Adjournment