



**The Corporation of the Village of Point Edward
Operations Committee
AGENDA**

June 11, 2019, 8:00 a.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 - 6
5. Business Arising from Minutes	
1. Review of Agreement with St. Clair Region Conservation Authority regarding Waterfront Park	
2. Drainage issue at Arena and Bluewater Bridge	
3. Update regarding installation of accessible swing at Elks Park	
4. Development of Point Edward Hall of Fame Criteria	
5. 15 meter setback requirement for parking on Michigan Avenue	
6. Curb cut policy	
6. Council Issues/Correspondence	
7. Health and Safety	
1. Arena Joint Health and Safety Committee (JHSC) Inspection Sheets	7 - 9
2. Public Works Joint Health and Safety Committee (JHSC) Inspection Sheets	10 - 13

8. New Business

- | | | |
|----|---|---------|
| 1. | Arena Monthly Report for May, 2019 | 14 - 16 |
| 2. | Indigenous themed logos at Village Facilities | 17 - 37 |
| | Correspondence has been received from the Ontario Human Rights Commission about the use of Indigenous themed sports logos in Village facilities | |
| 3. | Public Works Monthly Report for May, 2019 | 38 - 40 |
| 4. | Traffic calming on Alfred Street | |
| 5. | 4 way Stop Sign feedback | 41 - 49 |
| 6. | Recycle information plan update | |

9. Review of Financial Statements

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| 1. | Arena Monthly Financial Statements for the period ending May 31, 2019 | 50 - 57 |
| 2. | Public Works Monthly Financial Statements for the period ending May 31, 2019 | 58 - 74 |

10. Next Meeting Date

The next meeting of the Operations Committee will be held July 9, 2019 at 8:00 am.

11. Adjournment