



The Corporation of the Village of Point Edward
Operations Committee
MINUTES

November 10, 2020, 8:00 a.m.
Tele-Conference

Present: P. Burgess, Mayor B. Hand, Chief Administrative Officer (CAO)
J. Burns, Operations Manager P. Churchill, Administrative
Assistant J. Capes

1. Call to Order

The Chair called the meeting to order at 8:00 a.m.

2. Declaration of Pecuniary Interest

- None

3. Delegation

- None

4. Circulation of Prior Meeting's Minutes

The Minutes of the meeting of October 13, 2020 were circulated for the Committee's information. The minutes have been approved at a prior Council meeting.

5. Business Arising from Minutes

- None

6. Ongoing Tasks Carried Forward from Previous Meetings

7. Council Issues/Correspondence

- None

8. Health and Safety

The Joint Health and Safety Committee (JHSC) inspections were reviewed by the Committee for both the Arena and Public Works Departments.

1. Arena Joint Health and Safety Committee (JHSC) Inspection Sheets

Recommendation 1

THAT the JHSC Inspection Sheets for the Arena be received and filed.

Carried

2. Public Works Joint Health and Safety Committee (JHSC) Inspection Sheets

Recommendation 2

THAT the JHSC Inspection Sheets for Public Works be received and filed.

9. New Business

1. Arena Monthly Report for October, 2020

The Operations Manager reviewed the Arena Monthly Report with the Committee.

Recommendation 3

THAT the Committee receive and file the Arena Monthly Report.

Carried

2. Public Works Monthly Report for October, 2020

The Operations Manager reviewed the Public Works Monthly Report with the Committee.

Recommendation 4

THAT the Committee receive and file the Public Works Monthly Report.

Carried

10. Review of Financial Statements

1. Arena Monthly Financial Statements for the period ending October 31, 2020

Recommendation 5

THAT the financial statements for the Arena for the period ending October 31, 2020 be received and filed.

Carried

2. Public Works Monthly Financial Statements for the period ending October 31, 2020

Recommendation 6

THAT the financial statements for Public Works for the period ending October 31, 2020 be received and filed.

Carried

11. Next Meeting Date

The next meeting of the Operations Committee will be held January 12, 2021 at 8:00 a.m.

12. Adjournment

The Chair declared the meeting adjourned at 8:25 a.m.

Chairperson Paul Burgess

Chief Administrative Officer/Clerk Jim Burns