



## **The Corporation of the Village of Point Edward**

### **Finance Committee**

### **MINUTES**

**May 14, 2019, 2:30 p.m.**

**Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward Ontario**

**Present:** Chairperson P. Burgess, Mayor B. Hand, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

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#### **1. Call to Order**

The Chair called the meeting to order at 2:31 pm.

#### **2. Declaration of Pecuniary Interest**

- None

#### **3. Delegation**

- None

#### **4. Circulation of Prior Meeting's Minutes**

The Minutes of the meeting of April 9, 2019 were circulated for the Committee's information. The minutes have been approved at a prior Council meeting.

The Committee Meeting Task List was also reviewed.

#### **5. Business Arising from Minutes**

- None

#### **6. Council Issues/Correspondence**

- None

## **7. Health and Safety**

The Joint Health and Safety Committee (JHSC) inspections for the Municipal Office were reviewed by the Committee.

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

### **Recommendation 1**

THAT the JHSC Inspection Sheets for the Municipal Office be received and filed.

**Carried**

## **8. New Business**

1. February Bank Reconciliations

### **Recommendation 2**

THAT the February, 2019 bank reconciliations for the General Account and the Water Department be received and filed.

**Carried**

2. March Bank Reconciliations

### **Recommendation 3**

THAT the March, 2019 bank reconciliations for the General Account and the Water Department be received and filed.

**Carried**

3. Tax Sale at 714 Ernest Street

### **Recommendation 4**

THAT staff proceed with the tax sale process at 714 Ernest Street.

**Carried**

## **9. Review of Financial Statements**

1. Financial Statements for the period ending April 30, 2019

**Recommendation 5**

THAT the financial statements for the period ending April 30, 2019 be received and filed.

**Carried**

**10. Next Meeting Date**

The next meeting of the Finance Committee will be held June 11, 2019 at 2:30 pm.

**11. Adjournment**

The Chair declared the meeting adjourned at 2:41 pm.

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Chairperson Paul Burgess

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Chief Administrative Officer/Clerk Jim Burns