














REGULAR COUNCIL MEETING AGENDA

On October 3, 2017 @ 5:30 PM
At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL – 5:30 PM
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input checked="" type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee 2 Items    <input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality <input type="checkbox"/> Labour relations or employee negotiations <input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. <input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. <input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act. ADOPTION OF CLOSED MINUTES – September 19, 2017  MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	ADDITIONAL ITEMS
	Brenda Guy, Community Development Manager Gananoque Town Hall (30 King Street East) Addition Stage 4 Archaeological Report - Verbal 
6	PRESENTATIONS/AWARDS/DEPUTATIONS - NONE
7	MAYOR'S DECLARATIONS
8	UNFINISHED BUSINESS - NONE

9	CONSENT AGENDA	
	9a	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
		2017-078 – Committee Appointments 
	9b	MINUTES OF COUNCIL
		Council Minutes – September 19, 2017 
10	MOTIONS (Council Direction to Staff)	
11	NOTICE REQUIRED UNDER THE NOTICE BY-LAW	
12	COMMITTEE UPDATES (COUNCIL REPS)	
13	DISCUSSION OF ADDITIONAL ITEMS	
	Brenda Guy, Community Development Manager	
	Gananoque Town Hall (30 King Street East) Addition Stage 4 Archaeological Report - Verbal 	
14	MISCELLANEOUS BUSINESS	
	Linda Sicoli, Interim Economic Development Manager	
	ED-2017-06 - RED Funding Agreement  	
15	CONFIRMATION BY-LAW	
	By-law 2017-082 – Confirm the proceedings of Council for the meeting held on October 3, 2017.  (3 Readings)	
16	ADJOURNMENT	