








COMMITTEE OF THE WHOLE MEETING AGENDA

On March 21, 2017
At Emergency Services Building – 340 Herbert St

1	CALL MEETING TO ORDER (Committee of the Whole will start when the Regular Council meeting adjourns)
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – March 7, 2017
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS - NONE
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS
	Ronald Smith – Parking, Shuttle and New Boat Launch
9	PRESENTATIONS BY STAFF (OTHERS)
	Garry Hull, Police Chief – Refugees seeking refuge in Gananoque
	Andrew Ball, Island Harbour Club – Update on Construction Plans and Timelines (Refer to report ED-2017-03)
10	CORRESPONDENCE – NOT REQUIRING ACTION
	Ministry of Education – School Closures and Consolidations
	MPAC – 2017 Municipal Stakeholder Research
	United Counties of Leeds Grenville – Media Release – Ontario Early Years Child & Family Centres
	CRCA – New Release – Water Safety
	CORRESPONDENCE – ACTION REQUIRED - NONE
11	STAFF REPORTS
	ACCOUNTS PAYABLE from March 1, 2017 to March 12, 2017
	Shelley Hirstwood, Economic Development Manager
	ED-2017-03 - Island Harbour Club Construction – Traffic and Communication Strategy

	Melanie Kirkby, Treasurer
	FIN-2017-04 – Statement of the Treasurer – 2016 Council Remuneration and Expenses 
	FIN-2017-05 - Statement of the Treasurer – 2017 External Transfers 
	FIN-2017-06 – 2017 BIA Levy 
	FIN-2017-07 – Capital Matters Pending 
	Brenda Guy, Manager of Community Development
	CD-2017-08 – RFP for By-law Enforcement Services 
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT