The Corporation of the Town of

G NANOQUE

COMMITTEE OF THE WHOLE MEETING AGENDA

On October 3, 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) – September 19, 2017 📎
4	**PUBLIC QUESTION/COMMENT** (only addressing reports on the agenda)
5	**UNFINISHED BUSINESS**
	Terry Gilmer, Manager of Parks and Recreation
	RECM-2017-12 - Canada Day Celebrations – Request for Funding 📎
6	**DISCLOSURE OF ADDITIONAL ITEMS**
7	**PUBLIC MEETING - NONE**
8	**DELEGATIONS - NONE**
9	**PRESENTATIONS BY STAFF (OTHERS)**
	Garry Hull – Directing Traffic during Highway Closures
10	**CORRESPONDENCE**
	BIA – Highway Closures 📎
	United Counties of Leeds and Grenville – Media Release 📎
11	**STAFF REPORTS**
	Garry Hull, Police Chief
	Police Services Board Business Plan - Verbal

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

	ACCOUNTS PAYABLE from September 14, 2017 to September 25, 2017 📎
	Brenda Guy, Community Development Manager
	CD-2017-16 - Waterlot – Thousand Islands Boat Museum 📎
	CD-2017-17 – Town Hall Addition 📎
	Linda Sicoli, Interim Economic Development Manager
	ED-2017-14 - Municipal Heritage Designation - 401 King Street West (Ferncliff) 📎
	Melanie Kirkby, Treasurer
	FIN-2017-28 - Community Grant Committee Intake 4 2017 📎
	Steve Tiernan, Fire Chief
	FIRE-2017-05 - 2017 Third Quarter Fire Report 📎
12	**DISCUSSION OF ADDITIONAL ITEMS**
13	**NEXT REGULAR MEETING –** October 17, 2017
14	**QUESTIONS FROM THE MEDIA**
15	**ADJOURNMENT**

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