

REGULAR COUNCIL MEETING AGENDA

On February 18, 2014 @ 6:00 PM

At Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CLOSED MEETING OF COUNCIL – 5:30 PM 		
	PROPERTY		
	PERSONAL Robert Small, CAO – Update on Fire Negotiations	Receive for Info	
	LEGAL		
	ADOPTION OF MINUTES – February 04 and 13, 2014	Receive and Adopt  	
	CLOSED MATTERS PENDING		
	MOVED OUT OF CLOSED SESSION		
2	CALL TO ORDER		
3	ADOPTION OF THE AGENDA 		
4	HEALTH SAFETY & WELLNESS		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
6	PUBLIC MEETINGS		
7	PUBLIC QUESTION/COMMENT		
8	DEPUTATIONS		
	Gananoque Lions Club – Brian Brooks Request to put a Gazebo in Joel Stone Heritage Park	Receive and Adopt	
COMMITTEE OF THE WHOLE 			
9	REPORTS FROM MUNICIPAL OFFICERS		
*	Brenda Guy, Community Development Manager		
	2014-03-CD – Kingston Human Society Pound Services	By-law 2014-016 	
*	Michael Touw, Director of Public Works		
	2014-06-RDS – Public Works Update	Receive for Info 	

	*	Sarah Huskinson, Acting Treasurer			
		2014-03-FIN – 2014 Capital and Operating Budgets	By-law 2014-017		
	*	Bonnie Dingwall, Director of Corporate Services/Clerk			
		2014-02-CSC – Electronic Voting Services RFP	By-law 2014-019		
	*	Erika Demchuk, Mayor			
		Priorities, Goals & Objectives	Receive for Info		
	10	CORRESPONDENCE			
		Gananoque Canoe Club – Request Council reconsideration of auxiliary building	Separate Motion		
		Downtown Gananoque BIA – Grant Request Christmas Parade	Separate Motion		
		Arthur Child Heritage Museum – Elizabeth Barnet Days	Receive for Info		
		MCSCS – Sprinkler New Requirements	Receive for Info		
		Heart and Stroke Foundation – Healthy Kids Program	Receive for Info		
		AMO – Build Canada Funds Announcement	Receive for Info		
	AMO – Joint and Several Liability	Refer to Staff to respond			
11	MATTERS PENDING				
12	MOTIONS (Council Direction to Staff)				
13	NOTICE OF MOTION (To be considered at the next Regular meeting of Council)				
COMMITTEE OF THE WHOLE RISES					
	14	MINUTES OF COUNCIL (ADOPTION)		Consent Motion 	
		Regular Council Minutes for February 04, 2014			
	15	MINUTES OF COMMITTEES (Adoption and/or Receive)			
		Leeds, Grenville & Lanark District Health Unit – January 16, 2014			
CONSENT AGENDA					
	16	BY-LAWS (1 st , 2 nd , and/or 3 rd readings)			
		2014-016 - Agreement Kingston Humane Society	3 Readings		
		2014-017 – 2014 Budget Capital and Operating	1 st and 2 nd Reading		
		2014-019 – Agreement Intelivote Systems Inc.	3 Readings		
	17	RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS (Item #9)			
	18	RECEIVE CORRESPONDENCE (List in Item #10)			
	19	ACCOUNTS			

20	COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)		
21	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
22	CONFIRMATION BY-LAW		
	By-law 2014-020 – Confirming Feb 18, 2014 meeting	3 Readings	
23	ADJOURNMENT		