

















REGULAR COUNCIL MEETING AGENDA

On March 3, 2015 @ 6:00 PM
At Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
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		
COMMITTEE OF THE WHOLE			
9	REPORTS FROM MUNICIPAL OFFICERS		
*	Sue Smith, Manager of Parks, Recreation and Marina		
	Report 2015-04-RECM – Seasonal Controller - Arena		Separate Motion
*	Stephen Hohner, Director of Public Works		
	Report 2015-03-UTIL – Annual Reports		Receive for Info
10	CORRESPONDENCE		
	Gananoque Horticultural Society – Funding Request		Refer to Staff
	Community Giving – Fundraiser Toll Road		Separate Motion
	Legislative Assembly of Ontario – Power Dam Special Payment Program		Receive for Info
	The Lung Association – Letter of Thanks		Receive for Info

Item	Title/Description		Recommended Action / Attachment	Draft Motion
		Leeds, Grenville & Lanark District Health Unit – Healthy Communities Vision 	Receive for Info	
		Brockville General Hospital – Town to Nominate 2 Representatives to the Community Advisory Council 	Separate Motion	
		Town of Aurora – Bill 52 	Receive for Info	
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 Meeting Minutes for February 18, 2015 	Receive and Adopt		
15	MINUTES OF COMMITTEES (Adoption and/or Receive)			
CONSENT AGENDA				
16	BY-LAWS (1 st , 2 nd , and/or 3 rd Readings)			
	2014-014 - Agreement CIP Tax Cancellation – 175 St Lawrence St 	3 rd Reading		
	2015-014 – Committee Appointments 	3 Readings		
	2015-015 – 2015 Operational & Capital Budget Approval 	3 rd Reading		
	2015-016 - Amendment to By-law 2014-084 General Fees & Rates – Schedule ‘E’ 	3 rd Reading		
	2015-019 – Amend Lease Agreement - 1000 Islands Foundation of Performing Arts 	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 2015-020– Confirmation By-law 	3 Readings		
23	ADJOURNMENT			