














REGULAR COUNCIL MEETING AGENDA

On November 7, 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 1 Item  <input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality <input checked="" type="checkbox"/> Labour relations or employee negotiations 1 Item  <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 – October 17, 2017  MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	ADDITIONAL ITEMS
6	PRESENTATIONS/AWARDS/DEPUTATIONS - NONE
7	MAYOR'S DECLARATIONS
8	UNFINISHED BUSINESS
	Brenda Guy, Community Development Manager
	CD-2017-14 - CPPS2017-11 – Anderson (462 Stone Street S) 
9	CONSENT AGENDA 

	9a	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
		2017-084 - By-law to repeal and replace By-law 2010-026, being a By-law to License, Regulate, and Govern Buskers in Gananoque (3 Readings) 
		2017-086 – Agreement with Bell Mobility (3 Readings) 
	9b	MINUTES OF COUNCIL
		Council Minutes – October 17, 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
14		MISCELLANEOUS BUSINESS
		Paul McMunn, Public Works Manager
		UTIL-2017-08 - Professional Engineering Services for East End Pumping Station & Forcemain Upgrades - Municipal Class Environmental Assessment and Pre-Design Award  
		Kelly Shipclark, Clerk
		Verbal - Amended January 2018 Council and Committee of the Whole Meeting Dates
15		CONFIRMATION BY-LAW
		By-law 2017-094 – Confirm the proceedings of Council for the meeting held on November 7, 2017.  (3 Readings)
16		ADJOURNMENT