



















REGULAR COUNCIL MEETING AGENDA

On September 5, 2017 @ 5:00 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 – 5:00 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 Integrity Commissioner Staff Re-organization <input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality <input type="checkbox"/> Labour relations or employee negotiations <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 – August 22, 2017  MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS
	Mayor Demchuk introducing the Town’s New Fire Chief. Acting Chief Bullock to say a few words.
	Acting Chief Bullock – Fire Fighter Amanda Smith to be presented Certificates
6	MAYOR’S DECLARATIONS

7	UNFINISHED BUSINESS
	Paul McMunn, Public Works Manager
	RDS-2017-05 - Ontario Community Infrastructure Fund (OCIF) Top Up - Hudson Bridge Replacement 
	Linda Sicoli, Economic Development Manager
	ED-2017-04 - RiverLaunch Funding Support 
8	CONSENT AGENDA
8a	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
	By-law 2016-075 - CIP - Tax Cancellation Bylaw - 15 Clarence St (3 rd Reading) 
	By-law 2016-077 - CIP - Tax Cancellation Bylaw - 185 Mill St (3 rd Reading) 
	By-law 2016-079 - CIP - Tax Cancellation Bylaw - 60 Mill St (3 rd Reading) 
	By-law 2017-063 – Amend Committee Appointments (3 Readings) 
	By-law 2017-064 – Amend By-law 2010-046 - Noise By-law (3 Readings) 
	By-law 2017-065 – Agreement with Home Ice Advantage – Arena Canteen (3 Readings) 
	By-law 2017-066 – Amend By-law 2016-046 – Arena and Marina Rates (3 Readings) 
	By-law 2017-068 - Agreement Extension - Clarence Street Development (3 Readings) 
	By-law 2017-069 - Agreement Intelivote Systems Inc. - Electronic and Telephone Voting (3 Readings) 
8b	MINUTES OF COUNCIL
	Council Minutes – August 22, 2017 
9	MOTIONS (Council Direction to Staff)
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW
11	COMMITTEE UPDATES (COUNCIL REPS)
12	MISCELLANEOUS BUSINESS
	Appoint the Fire Chief for the Town of Gananoque – By-law 2017-067 (3 Readings) 
	Paul McMunn, Manager of Public Works
	UTIL-2017-03 - Emergency 6” Knife Gate Valve Repair - Pumping Station #2 

13	CONFIRMATION BY-LAW
	By-law 2017-072 –Confirm the proceedings of Council for the meeting held on September 5, 2017.  (3 Readings)
14	ADJOURNMENT