



COMMITTEE MEETING AGENDA

On February 22, 2017 @ 5:00 PM (RESCHEDULED)

At Town Hall Boardroom – 30 King St E., Gananoque

Item	Title/Description	Recommendation	Draft Motion
1	CALL TO ORDER		
2	ADOPTION OF THE AGENDA		
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
	N/A		
5	MINUTES FROM OCTOBER 12, 2016		
6	PUBLIC QUESTION/COMMENT		
7	DEPUTATIONS		
8	APPLICATION REVIEW		
	Nickel Cup - \$10,000		2017-003
	Thousand Islands Boat Museum- \$9,422		2017-004
	Gananoque Literary Festival - \$4,500		2017-005
	Chamber of Commerce - \$7,500		2017-006
	Carveth - \$20,000		2017-007
9	REPORTS BACK ON PRIOR GRANTS		
	Thousand Island Boat Museum 2016 Grant		
10	COMMITTEE INQUIRIES /REQUESTS/REPORTS (Reports Must be in Writing)		
11	ADJOURNMENT		