



COMMITTEE OF THE WHOLE MEETING AGENDA

 On June 19, 2018

 At Emergency Services Building – 340 Herbert Street

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| 1 | CALL MEETING TO ORDER (Immediately following the Regular Council Meeting) |
| 2 | DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF |
| 3 | APPROVAL OF MINUTES (ADOPTION) – June 5, 2018  |
| 4 | PUBLIC QUESTION/COMMENT (Only Addressing Reports On The Agenda) |
| 5 | UNFINISHED BUSINESS – NONE |
| 6 | DISCLOSURE OF ADDITIONAL ITEMS |
| 7 | DELEGATIONS Howard Allan, Allan and Partners LLP – 2017 Audited Financial Statements  (+Ref. Report COW-FIN-2018-26) |
| 8 | PRESENTATIONS BY STAFF (OTHERS) – NONE |
| 9 | CORRESPONDENCE 1000 Islands Writers Festival – Thank You  |
| 10 | STAFF REPORTS Accounts Payable from May 31 to June 13, 2018  |
| | Melanie Kirkby, Treasurer |
| | COW-FIN-2018-25 – Capital Matters Pending  |
| | COW-FIN-2018-26 – Management Letter  |
| | Terry Gilmer, Manager of Parks and Recreation |
| | COW-RECM-2018-10 – Canada 150 Rink Application  |

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

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| 11 | DISCUSSION OF ADDITIONAL ITEMS |
| 12 | NEXT REGULAR MEETING – July 3, 2018 |
| 13 | QUESTIONS FROM THE MEDIA |
| 14 | ADJOURNMENT |

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