















COMMITTEE OF THE WHOLE MEETING AGENDA

On July 2, 2019

In Town Hall Council Chambers, 2nd Floor – 30 King Street East

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 18, 2019 
4.	Public Question/Comment (Only Addressing Reports On The Agenda)
5.	Disclosure of Additional Items
6.	Public Meeting – None
8.	Unfinished Business
	Cyril Cooper, Manager of Economic Development
	COW-ED-2019-07 – Expression of Interest (EOI) – 400 Stone Street North (Former Kinsmen Building) 
9.	Delegations
	1. Barb O’Neill – Gananoque Canoe & Motorboat Club – Request for Community Grant (+Ref. Report COW-FIN-2019-26) 
10.	Presentations by Staff (Others) – None
11.	Correspondence
	1. City of St. Catharines – Free Menstrual Products at City Facilities – Request for Support 
	2. The Township of Huron-Kinloss – Bill 108 – Request for Support 
	3. Ainley Consulting Engineers Planners – Detail Design Study – Culvert Replacement – Rehabilitation on Highway 401 from Highway 15 to County Road 2 
	4. Town of Georgina – Reducing Litter and Waste – Request for Support 
	5. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting June 20, 2019 
	6. Gananoque Lions Club – Request for Relief – Cruise-In Car Show and Pump-Gan Fest 

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.

12.	Staff Reports
	Accounts Payable – June 13 to 24, 2019 
	Melanie Kirkby, Treasurer
	COW-FIN-2019-26 – Community Grants – Gananoque Canoe & Motorboat Club Request (+Ref. Delegation) 
	Kari Lambe, Manager of Parks and Recreation
	COW-RECM-2019-09 – Amend General Fees and Rates By-law No. 2016-047- Schedule ‘H’ Community Recreation Services, Ice Surface Rates 
13.	Discussion of Additional Items
14.	Next Regular Meeting – July 16, 2019
15.	Questions From the Media
16.	Adjournment

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