















COMMITTEE OF THE WHOLE MEETING AGENDA

On January 23, 2018

At Emergency Services Building – 340 Herbert Street

1	CALL MEETING TO ORDER (Immediately following the Regular Council Meeting)
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – January 9, 2018 
4	PUBLIC QUESTION/COMMENT (Only Addressing Reports On The Agenda)
5	UNFINISHED BUSINESS
	Shellee Fournier, Chief Administrative Officer (CAO)
	COW-CAO-2018-01 – Managing Unreasonable Customer Behaviour Policy  
	COW-CAO-2018-02 – 400 Stone Street North (Former Kinsmen Building) Next Steps 
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS - NONE
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE
	J. E. Garrah – Gananoque Fire Services – January 17, 2018 
11	STAFF REPORTS
	ACCOUNTS PAYABLE from January 3, 2018 to January 17, 2018 
	Melanie Kirkby, Treasurer

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.

	COW-FIN-2018-04 – Ontario Infrastructure and Lands Corporation (OILC) Application for Loan   
	Paul McMunn, Manager of Public Works
	COW-UTIL-2018-01 – Public Utilities Fourth Quarter Report  
	COW-RDS-2018-01 – Bay Road Update - Municipal Class Environment Assessment 
	Steve Tiernan, Fire Chief
	COW-FIRE-2018-02 - Appoint Municipal Law Enforcement Officers  
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT REGULAR MEETING – February 6, 2018
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT

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