

## On January 22, 2019 In Town Hall Council Chambers, 2<sup>nd</sup> 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) – January 8, 2019 🖟
4	Public Question/Comment (Only Addressing Reports On The Agenda)
5	Unfinished Business – None
6	Disclosure of Additional Items
7	Delegations
	<ol> <li>1000 Islands Accommodation Partners and the Regional Tourism Organization 9 and the 1000 Islands Gananoque Chamber of Commerce</li> </ol>
8	Presentations by Staff (Others) – None
9	Correspondence
	Municipal Property Assessment Corporation (MPAC) – 2018 Year-End Assessment Report
10	Staff Reports
	Accounts Payable – January 3, 2019 to January 18, 2019 ᠾ
	Paul McMunn, Manager of Public Works
	COW-RDS-2019-01 – Notice of Public Information Centre (PIC) – Pine Street Reconstruction 🛿
	Steve Tiernan, Fire Chief
	COW-FIRE-2019-01 – 2018 4th Quarter / Year-End Fire Report
11	Discussion of Additional Items

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	Next Regular Meeting – February 5, 2019
13	Questions From the Media
14	Adjournment