

















**G NANOQUE**  
**COMMITTEE OF THE WHOLE MEETING AGENDA**

On Tuesday, February 18, 2020  
 In Town Hall Council Chambers, 2<sup>nd</sup> Floor – 30 King Street East

<b>1.</b>	<b>Call Meeting to Order</b> (Immediately following the Regular Council Meeting)
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
<b>3.</b>	<b>Approval of Minutes</b> (Adoption) – February 4, 2019
<b>4.</b>	<b>Public Question/Comment</b> (Only Addressing Reports on the Agenda)
<b>5.</b>	<b>Disclosure of Additional Items</b>
<b>6.</b>	<b>Public Meeting</b> – None
<b>7.</b>	<b>Delegations</b> – None
<b>8.</b>	<b>Presentations by Staff (Others)</b>
	1. Dr. Brian Hart, Physician Recruitment
<b>9.</b>	<b>Unfinished Business</b>
	<b>Kari Lambe, Manager of Community Services</b>
	COW-CS-2020-07 – Gananoque Intermediate Secondary School (GISS) Electronic Sign Offer to Purchase 
	<b>Melanie Kirkby, Treasurer</b>
	COW-FIN-2020-07 – Environmentally Sustainable Container Grant Policy 
	<b>Paul McMunn, Manager of Public Works</b>
	COW-RDS-2020-03 – Collecting and Recycling of Styrofoam 
<b>10.</b>	<b>Correspondence</b>
	1. Accounts Payable – January 29 to February 11, 2020 
	2. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary – January 23, 2020 

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.

	3. Ministry of Children, Community and Social Services – Launch of Poverty On-line Survey 
	4. Village of Merrickville-Wolford – Provincially Significant Wetlands Designation – Request for Support 
<b>11.</b>	<b>Staff Reports</b>
	<b>Deirdre Crichton, Library CEO</b>
	COW-LIB-2020-01 – Gananoque Public Library Quarterly Report 
	<b>Shellee Fournier, CAO</b>
	COW-CAO-2020-01 – Wellness Reimbursement Policy 
	<b>Penny Kelly, Clerk / CEMC</b>
	COW-CSC-2020-01 – Appointment of Integrity Commissioner 
	<b>Melanie Kirkby, Treasurer</b>
	COW-FIN-2020-06 – 2020 Business Improvement Area (BIA) Budget 
	COW-FIN-2020-08 – Delegation of Powers and Duties Policy Amendment – Failed Tax Sales 
	COW-FIN-2020-09 – Capital Matters Pending 
	<b>Kari Lambe, Manager of Community Services</b>
	COW-CS-2020-06 – Visitor Centre Memorandum of Understanding (MOU) with the Township of Leeds and the Thousand Islands (TLTI) 
	<b>Paul McMunn, Manager of Public Works</b>
	COW-UTIL-2020-04 – Water Tower License Agreement – United Counties of Leeds and Grenville (UCLG) 
<b>12.</b>	<b>Discussion of Additional Items</b>
<b>13.</b>	<b>Next Regular Meeting – March 3, 2020</b>
<b>14.</b>	<b>Questions From the Media</b>
<b>15.</b>	<b>Adjournment</b>

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