






The Corporation of the Town of




REGULAR COUNCIL MEETING AGENDA

Held on May 7, 2019 at 5:30 PM

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

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • Appointments to Council Committees / Advisory Panels and Boards
4	Adoption of Closed Minutes – Tuesday, April 16, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations
	1. Mary Price and Nicole Tyo – Gananoque Pickleball Club 
9	Mayor’s Declarations – None
10	Public Meetings
	1. Proposed Class III Development Permit – File No. DP2019-03 – Island Harbour Club c/o RMP Construction & Development – 175 St. Lawrence Street 
11	Unfinished / New Business
	Motion #19-093 – Tennis Courts – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Design (Postponed from April 16, 2019 Council Meeting) 
12	Consent Agenda 
12a	Minutes of Council – Approval of Council Minutes – Tuesday, April 16, 2019 
13	Motions (Council Direction to Staff)
14	Notice Required Under the Notice By-law – None
15	Committee Updates (Council Reps)
16	Discussion of Additional Items

17	Miscellaneous – None
18	Confirmation By-law
	By-law No. 2019-050 – Confirm the proceedings of Council for the meeting held on Tuesday, May 7, 2019 (3 Readings) 
19	Next Meeting – Tuesday, May 21, 2019
20	Adjournment