


The Corporation of the Town of









REGULAR COUNCIL MEETING AGENDA

Held on August 13, 2019 at 5:00 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"/> A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board <ul style="list-style-type: none"> • Two (2) Items
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • One (1) Item
4	Adoption of Closed Minutes – Tuesday, June 18 and Monday, July 15, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Disclosure of Additional Items
8	Presentations/Awards/Deputations
	1. Certificate of Achievement – Completion of Basic Recruit Training – Gananoque Fire Department: <ul style="list-style-type: none"> ❖ Kaitlin Briggs ❖ Dillon Champagne ❖ Andrew Coe ❖ Kevin Conway ❖ Rick Hart ❖ Andrew Kent ❖ Ryan Longthorne ❖ Timothy McFadden ❖ Kate Millar
9	Mayor’s Declaration – None
10	Public Meetings – None
11	Unfinished / New Business
	Adam McCluskey, Project Manager
	Council-RECM-2019-08 – Construction of Gord Brown Memorial 150 Rink – Award of Tender – Seaway Construction & Management Inc. 

12	Consent Agenda 
12a	Minutes of Council – Approval of Council Minutes – Monday, July 15, Tuesday, July 16 and Wednesday, July 24, 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
	Brenda Guy, Manager of Community Development
	Council-CD-2019-06 – Model Home Agreement – SD2019-01 – Veenstra c/o 1622378 Ontario Inc. 
18	Confirmation By-law
	By-law No. 2019-082 – Confirm the proceedings of Council for the meeting held on Tuesday, August 13, 2019 (3 Readings) 
19	Next Meeting – Tuesday, September 3, 2019
20	Adjournment