








The Corporation of the Town of




REGULAR COUNCIL MEETING AGENDA

Held on September 3, 2019 at 6:00 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 (beginning at 5:00 PM)
	<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"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • One (1) Item
4	Adoption of Closed Minutes – Tuesday, August 13, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Disclosure of Additional Items
8	Presentations/Awards/Deputations – None
9	Mayor’s Declaration – None
10	Public Meetings
	1. Class III Development Permit Amendment – File No. DP2019-07 – 995 King Street West (Eastern Marine)  
	2. Class III Development Permit – File No. DP2019-09 – 40 Princess Street  
11	Unfinished / New Business
	Paul McMunn, Manager of Public Works
	Council-RDS-2019-04 – Thousand Island ATV Club (TIATVC) – Request to Extend ATV Route in Gananoque 
12	Consent Agenda 
12a	Minutes of Council – Approval of Council Minutes – Tuesday, August 13, 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
18	Confirmation By-law
	By-law No. 2019-091 – Confirm the proceedings of Council for the meeting held on Tuesday, September 3, 2019 (3 Readings) 
19	Next Meeting – Tuesday, September 17, 2019
20	Adjournment