








REGULAR COUNCIL MEETING AGENDA

Held on November 6, 2018 at 5:30 PM
 At Emergency Services Building – 340 Herbert Street

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • One (1) Item
4	Adoption of Closed Minutes – Tuesday, October 16, 2018 
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations  Committee to Bring the Canada 150 Rink to Gananoque – Request to Name the Canada 150 Outdoor Rink (+Correspondence)
9	Mayor’s Declarations – None
10	Public Meetings – None
11	Unfinished / New Business – None
12	Consent Agenda 
12a	Minutes of Council – Approval Of Council Minutes –October 16, 2018 
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. 2018-098 – Confirm the proceedings of Council for meetings held on Tuesday, November 6, 2018 (3 Readings) 
19	Next Meeting – Tuesday, November 20, 2018
20	Adjournment