

The Corporation of the Town of



REGULAR COUNCIL MEETING AGENDA












Held on Tuesday, September 15, 2020 at 6:00 PM

Via Telephone and Video Conference

Teleconference Toll Free Number – 1-833-311-4101

Access Code: 132 236 5918

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"/> Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board <ul style="list-style-type: none"> • Potential Litigation Matter • Casino Municipal Property Assessment Corporation (MPAC) Appeal
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • Collective Agreement
4.	Move Out of Closed Session
5.	Matters Arising from Closed Session
6.	Public Question/Comment (Only Addressing Reports on the Agenda)
7.	Disclosure Additional Items
8.	Presentations/Awards/Deputations – None
9.	Delegations – None
10.	Mayor’s Declarations – None
11.	Public Meetings – None
12.	Correspondence
	1. Accounts Payable – August 27 to September 10, 2020
	2. Jeannie Catchpole – Water & Water Waste Rate Increase
	3. Kent MacLeod – Tennis Courts in Gananoque
	4. Gananoque Pickleball Club – Pickleball Courts in Gananoque

	5. Ministry of the Solicitor General – Updates to Permitted Off-Road Vehicles and Three-Wheeled Motorcycle Licensing 
	6. Ontario Health – Operating Mode and Organizational Structure 
	7. Minutes – Municipal Heritage Advisory Panel – September 3, 2020 
13.	Unfinished Business
	Kari Lambe, Manager of Community Services
	Council-CS-2020-25 – Award of Tender Multi-Use Courts 
	Melanie Kirkby, Treasurer
	Council-FIN-2020-33 – Gananoque Curling Club Request for Funding 
	Shellee Fournier, CAO
	Council-CAO-2020-19 – 2025 Strategic Plan – Adoption 
14.	Consent Agenda  Approval of Council Minutes – September 1, 2020 
15.	Motions (Council Direction to Staff)
	1. Notice of Motion – Water Billing Late Fee Postponement – Councillor Osmond 
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
18.	Discussion of Additional Items
19.	Staff Reports
	Melanie Kirkby, Treasurer
	Council-FIN-2020-34 – 2021 Budget Deliberations 
20.	Questions from the Media
21.	Confirmation By-law
	By-law No. 2020-106 – Confirm the proceedings of Council for the meeting held on Tuesday, September 15, 2020 (3 Readings) 
22.	Next Meeting – Tuesday, October 6, 2020
23.	Adjournment