

The Corporation of the Town of






REGULAR COUNCIL MEETING AGENDA

Held on February 5, 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"/> 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
	<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"> • One (1) Item
4	Adoption of Closed Minutes – Tuesday, January 8, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations
	Economic Developers Council of Ontario (EDCO) – 2018 Award of Excellence for Publications Print or Electronic – Town of Gananoque Award Recipient
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 – Tuesday, January 22nd, 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
	Shellee Fournier, CAO
	Council-CAO-2019-01 – Ontario Trillium Foundation (OTF) Capital Grant – Canada 150 Rink – Application CP104348  
18	Confirmation By-law
	By-law No. 2019-014 – Confirm the proceedings of Council for the meeting held on Tuesday, February 5, 2019 (3 Readings) 
19	Next Meeting – Tuesday, February 19, 2019
20	Adjournment