







## REGULAR COUNCIL MEETING AGENDA

On March 20, 2018 @ 6:00 PM  
At Emergency Services Building – 340 Herbert Street

Item	Title/Description
1	<b>CALL MEETING TO ORDER</b>
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>CLOSED MEETING OF COUNCIL - NONE</b>
	<b>ADOPTION OF CLOSED MINUTES – NONE</b>
	<b>MOVE OUT OF CLOSED SESSION – NONE</b>
4	<b>MATTERS ARISING FROM CLOSED SESSION – NONE</b>
5	<b>ADDITIONAL ITEMS</b>
6	<b>PRESENTATIONS/AWARDS/DEPUTATIONS</b>
	Steve Tiernan, Fire Chief – Basic Emergency Management (BEM) and Community Emergency Management Coordinator (CEMC) Certification  Penny Kelly, Clerk – Community Emergency Management Coordinator (CEMC) Certification
7	<b>MAYOR’S DECLARATIONS – NONE</b>
8	<b>PUBLIC MEETINGS – NONE</b>
9	<b>UNFINISHED/NEW BUSINESS</b>
10	<b>CONSENT AGENDA</b> 
	10a 2018-022 – Gananoque River – Docks 185 Mill Street – Waterlot Lease (3 Readings)
	10b <b>MINUTES OF COUNCIL</b>
	Approval of Council Minutes – March 6, 2018 
11	<b>MOTIONS</b> (Council Direction to Staff)

12	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
13	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
14	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
15	<b>MISCELLANEOUS BUSINESS</b>
	<b>PAUL McMUNN, MANAGER OF PUBLIC WORKS</b>
	COUNCIL-UTIL-2018-01 – 2017 Annual Drinking Water Report, 2017 Summary Report for Municipalities and 2017 Annual Lagoon Performance Report 
16	<b>CONFIRMATION BY-LAW</b>
	By-law 2018-023 – Confirm the proceedings of Council for meetings held on March 20, 2018.  (3 Readings)
17	<b>ADJOURNMENT</b>