

















COMMITTEE OF THE WHOLE MEETING MINUTES

On February 7, 2017
 At Emergency Services Building – 340 Herbert St

1	CALL MEETING TO ORDER	
	Councillor Jansen chaired the meeting. The meeting was called to order at 6:58 PM	
	COMMITTEE MEMBERS PRESENT	STAFF PRESENT
CHAIR:	Joe Jansen	Shellee Fournier, CAO
MEMBER:	Erika Demchuk	Kelly Shipclark, Clerk
	Jeff Girling	Brenda Guy, Manager of Community Development
	Brian Brooks	Sherri Ogilvie, Supervisor of Public Utilities
	Dwayne Fletcher	Shelley Hirstwood, Economic Development Manager
	Jan Hayes	Melanie Kirkby, Treasurer
REGRETS:	Anne Warren	Paul McMunn, Manager of Public Works
		Terry Gilmer, Manager of Parks & Recreation
		Gary Bullock, Acting Fire Chief
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE	
3	APPROVAL OF MINUTES (ADOPTION)	
	Moved by: Councillor Brooks Be it resolved that the Committee of the Whole hereby adopt the minutes from the January 17 th , 2017 meeting.	
	CARRIED	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Several members of the public spoke to reports on the agenda.	
5	UNFINISHED BUSINESS - NONE	
6	DISCLOSURE OF ADDITIONAL ITEMS - NONE	
7	PUBLIC MEETINGS - NONE	

8	DELEGATIONS - NONE
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE – NOT REQUIRING ACTION
	Leeds, Grenville & Lanark District Health Unit – Municipal Levy 
	Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary for January 19, 2017 
	Leeds, Grenville & Lanark District Health Unit – Anne Warren Re-elected as Chair of Board 
	Leeds, Grenville & Lanark District Health Unit – Land Control Program Fees 
	Cataraqi Source Protection Committee Minutes for November 24, 2016 
	Federal Economic Development Agency for Southern Ontario – Canada 150 Community Infrastructure Program Grant Application 
	Ministry of Agriculture, Food and Rural Affairs – Red Program 
	Eastern Ontario Regional Network – Improving Mobile Broadband in Eastern Ontario 
	CORRESPONDENCE – ACTION REQUIRED
	Public Service Alliance of Canada – Phoenix Pay System  Moved by: Councillor Be it resolved that the Committee of the Whole recommends that the Council of the Town of Gananoque support the correspondence from Public Service Alliance of Canada regarding the Phoenix Pay System and strongly request the Federal Government of Canada to use whatever means necessary to correct this situation, including a consideration of a Regional Pay Centre, in order to address the backlog of unpaid workers. CARRIED - UNANIMOUS
11	STAFF REPORTS
	Accounts Payable from January 11, 2017 to February 1, 2017  Moved by: Councillor Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for Cheques issued from January 11, 2017 to February 1, 2017 totalling \$844,519.23 as presented. CARRIED - UNANIMOUS
	Kelly Shipclark, Clerk
	CSC-2017-02 – Delegation of Powers and Duties By-law  Moved by: Councillor Be it resolved that the Committee of the Whole recommends that the Council of the Town of Gananoque pass By-law No. 2017-012 being a By-law to Establish a Policy for the Delegation of Council

	<p>Powers and Duties and to repeal all other By-laws that will become redundant with the new By-law, as presented in Committee of the Whole report CSC-2017-02.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>Terry Gilmer, Manager of Parks and Recreation</p>
	<p>RECM-2017-01 - P.O.P. Program - Positive Opportunity Partnerships for Kids </p> <p>Moved by: Councillor</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive the positive opportunity partnerships for kids program report for information only, as presented in Committee of the Whole report RECM-2017-01.</p> <p style="text-align: right;">DEFERRED</p>
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING – February 21, 2017
14	QUESTIONS FROM THE MEDIA - NONE
15	ADJOURNMENT
	<p>Moved by: Councillor Hayes</p> <p>Be it resolved that this Committee of the Whole meeting adjourn at 7:25 PM.</p> <p style="text-align: right;">CARRIED</p>
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;">  <p>Chair, Councillor Jansen</p> </div> <div style="width: 45%; text-align: center;">  <p>Clerk, Kelly Shipclark</p> </div> </div>