

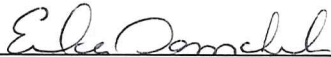



## REGULAR COUNCIL MEETING MINUTES

On December 5, 2017 @ 5:00 PM  
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Anne Warren	Linda Robinson, Deputy Clerk
	Brian Brooks	Linda Sicoli, Interim Economic Development Manager
	Dwayne Fletcher	Melanie Kirkby, Treasurer
	Jan Hayes	Sherri Ogilvie, Public Utilities Supervisor
	Jeff Girling	Brenda Guy, Manager of Community Development
		Terry Gilmer, Manager of Parks & Recreation
		Paul McMunn, Manager of Public Works
<b>REGRETS:</b>	Joe Jansen	Steve Tiernan, Fire Chief
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 5:00 PM	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF -NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL</b>	
	<b>RESOLUTION No. 2017-165 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Fletcher Be it resolved that Council move into closed session for: <b>Labour relations or employee negotiations</b> 2 Items <div style="text-align: right;"><b>CARRIED</b></div>	
	<b>RESOLUTION No. 2017-166 Moved by:</b> Councillor Fletcher <b>Seconded by:</b> Councillor Warren Be it resolved that the Council of the Town of Gananoque hereby move out of closed session at 5:42 PM. <div style="text-align: right;"><b>CARRIED</b></div>	
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>	
	A Closed meeting was held tonight. There were two items discussed under Labour Relations or Employee Negotiations. There is nothing to report out.	
5	<b>ADDITIONAL ITEMS - NONE</b>	
6	<b>PRESENTATIONS/AWARDS/DEPUTATION - NONE</b>	
7	<b>MAYOR'S DECLARATIONS</b>	
	Mayor Demchuk expressed her sadness at the passing of TLI Councillor Harold Emmons.	
8	<b>UNFINISHED BUSINESS - NONE</b>	
9	<b>CONSENT AGENDA</b>	

Item	Title/Description
<p><b>RESOLUTION NO. 2017-167 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Hayes Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
<p><b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b></p>	
<p>2017-090 – Adopt the Multi-Year Accessibility Plan (3<sup>rd</sup> Reading)</p>	
<p><b>Motions</b></p>	
<p><b>Approval of Council Minutes – November 21, 2017 and November 24, 2017</b> Be it resolved that the Council of the Town of Gananoque hereby approve the minutes for November 21, 2017 and November 24, 2017.</p>	
<p><b>Receive Accounts Payable from November 2, 2017 to November 16, 2017</b> Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receives the Statement of Accounts Payable for cheques issued from November 2, 2017 to November 16, 2017 totalling \$254,626.86, as presented.</p>	
<p><b>Approve Committee of the Whole Report FIN-2017-33 – Capital Matters Pending</b> Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receives the Capital Matters Pending update, as presented in Committee of the Whole report FIN-2017-33.</p>	
<p><b>Approve Committee of the Whole Report CAO-2017-06 – Highest and Best Use Feasibility Study – 400 Stone Street North (Kinsmen Building)</b> Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive the Highest and Best Use Feasibility Study for 400 Stone Street North (former Kinsmen Building), and direct staff to proceed with option #2 (Accept the recommended Highest and Best Use for the building and refer to staff for a report on Next Steps), as presented in Committee of the Whole report CAO-2017-06.</p>	
<p style="text-align: right;"><b>CARRIED</b></p>	
10	<b>MOTIONS</b> (Council Direction to Staff) - NONE
11	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b> - NONE
12	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
	Mayor Demchuk referenced the DWQMS Management review meeting held on December 1 <sup>st</sup> and assured the community that everything is running well.
13	<b>DISCUSSION OF ADDITIONAL ITEMS</b> - NONE
14	<b>MISCELLANEOUS BUSINESS</b> - NONE
15	<b>CONFIRMATION BY-LAW</b>
<p><b>RESOLUTION No. 2017-168 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Hayes Be it resolved that By-law 2017-097 being a By-law to confirm the proceedings of Council at its meeting held on November 24, 2017 and December 5, 2017 be read three times and finally passed this 5<sup>th</sup> day of December, 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
16	<b>ADJOURNMENT</b>
<p><b>Moved by:</b> Councillor Warren Be it resolved that Council adjourn this regular meeting of Council at 6:05 PM.</p> <p style="text-align: right;"><b>CARRIED</b></p>	

Item	Title/Description
	
Mayor, Erika Demchuk	Deputy Clerk, Linda Robinson