















REGULAR COUNCIL MEETING MINUTES

On January 6, 2015 @ 6:00 PM
 At Emergency Services Building – 340 Herbert St

| Item | Title/Description | Attach |
|------|---|----------------|
| 1 | CLOSED MEETING OF COUNCIL | |
| | <p>MOTION No. 2015-001 Moved by: Councillor Warren Seconded by: Councillor Jansen Be it resolved that Council move into closed session for the purpose of discussing Legal Matter (1)– White – Cunningham Swan Legal Matter (2) – McDonald – Cunningham Swan Personal – Contract Services - CAO Recruitment Process - Committee Application Review</p> | CARRIED |
| | MOVE OUT OF CLOSED SESSION | |
| | <p>MOTION No. 2015-004 Moved by: Councillor Warren Seconded by: Councillor Jansen Be it resolved that Council move out of closed session.</p> | CARRIED |
| 2 | CALL TO ORDER - Mayor Demchuk called the Regular Council meeting to Order at 6:00 PM | |
| | COUNCIL MEMBERS PRESENT | |
| | MAYOR: Erika Demchuk | |
| | COUNCILLORS: Brian Brooks | |
| | Anne Warren | |
| | Jeff Girling | |
| | Joe Jansen | |
| | Jan Hayes | |
| | Dwayne Fletcher | |
| | STAFF PRESENT: Bonnie Dingwall, Interim CAO | |
| | Kelly Shipclark, Interim Clerk | |
| | Bill McKennan, Treasurer | |
| 3 | ADOPT OF AGENDA | |
| | <p>MOTION No. 2015-005 Moved by: Councillor Warren Seconded by: Councillor Girling Be it resolved that Council hereby adopt the Agenda for the Meeting scheduled for the January 6, 2015 and add Steve Clark MPP to the agenda as a delegation and further that under Personal, Contract Services be added in closed.</p> | CARRIED |
| 4 | HEALTH SAFETY & WELLNESS | |
| | Mayor Demchuk reminded everyone that it is the flu season and hopes that everyone gets their flu shot. | |
| 5 | DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF | |

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|---|--|---|
| | Councillor Brooks declared a pecuniary interest to an item on the agenda under the Closed Session - Legal Matter (2) – McDonald - Cunningham, Swan as he is on the executive of the Lions Club of Gananoque. | |
| 6 | PUBLIC MEETINGS | |
| 7 | PUBLIC QUESTION/COMMENT | |
| 8 | DEPUTATION | |
| | Steve Clark MPP – Greetings to Council | |
| | Ian Wilson and Dale Kenney, University Hospital Kingston Foundation | |
| COMMITTEE OF THE WHOLE | | |
| MOTION No. 2015-006 Moved by: Councillor Girling Seconded by: Councillor Warren Be it resolved that Council moved into Committee of the whole with Councillor Brooks as Chair. | | |
| CARRIED | | |
| 11 | MATTERS PENDING – Council reviewed the list of Matters Pending |  |
| 12 | MOTIONS (COUNCIL DIRECTION TO STAFF) - None | |
| 13 | NOTICE OF MOTION (TO BE CONSIDERED AT THE NEXT REGULAR MEETING OF COUNCIL) | |
| | Councillor Girling presented the following Notice of Motion to be presented at the January 20, 2015 Regular Council Meeting. | |
| | NOTICE OF MOTION No. Moved by: Councillor Girling Seconded by: Councillor Hayes Be it resolved that Council review the selection process of Council Advisory Committee Chairs. | |
| COMMITTEE OF THE WHOLE RISES | | |
| MOTION No. 2015-007 Moved by: Councillor Brooks Seconded by: Councillor Hayes Be it resolved that the Committee of the Whole Rises. | | |
| CARRIED | | |
| <u>CONSENT MOTION</u> | | |
| MOTION No. 2015-008 Moved by: Councillor Girling Seconded by: Councillor Brooks Be it resolved that the items contained on the Consent Agenda are hereby received and processed as follows: | | |
| DEPUTATION(S) | | |
| Steve Clark MPP – Greetings to Council | Receive for Info | |
| Ian Wilson and Bill Dunford, University Hospital Kingston Foundation | Receive for Info |  |
| REPORTS FROM MUNICIPAL OFFICERS are received and processed as follows | | |
| Councillor Training | Separate Motion | |
| CORRESPONDENCE | | |
| Cataraqui Source Protection Authority | Receive for Info |  |
| Leeds, Grenville & Lanark District Health Unit – Smoke Free Ontario Act, Regulation 48/06 | Receive for info |  |

| Item | Title/Description | Attach |
|--|---|--|
| | Leeds, Grenville & Lanark District Health Unit – Role of Medical Officer of Health in a Municipal Emergency | Receive for info  |
| | Big Bass Tournament – Sponsorship Request | Receive – put in 2015 Budget  |
| | Lynda Garrah – Christmas Tree Burn vs Environment | Receive for Info  |
| MINUTES OF COUNCIL | | |
| | Regular Council Meeting Minutes for December 16, 2014 | Receive and Adopt |
| MINUTES OF COMMITTEES | | |
| | CRCA – Minutes for November 26, 2014 | Receive for Info  |
| BY-LAWS (1st, 2nd, and/or 3rd Readings) | | |
| | 2015-001 – Appoint Council Members to Specific Boards and Committees | 3 Readings  |
| | 2015-002 – Amendment to By-law 2011-107 – Procedural By-law | 3 Readings  |
| | 2015-003 – Appoint an Official Town Crier | 3 Readings  |
| SAVE AND EXCEPT | | |
| Big Bass Tournament Sponsorship Request | | |
| 2015-002 – Procedural By-law | | |
| 2015-001 – Appointment of Councillors to Boards and Specific Committees CARRIED | | |
| MOTION No. 2015-009 Moved by: Councillor Warren Seconded by: Councillor Girling Be it resolved that Council authorize the following Council Members, Councillor Brooks and Councillor Fletcher, to attend the 2015 Personal Responsibilities in Kingston on February 7, 2015 at the cost of \$420.00 plus HST each. CARRIED | | |
| MOTION No. 2015-010 Moved by: Councillor Jansen Seconded by: Councillor Girling Be it resolved that Council approved a Council grant in the amount of \$250.00 for the Big Bass Challenge for 2015. CARRIED | | |
| MOTION No. 2015-011 Moved by: Councillor Hayes Seconded by: Councillor Girling Be it resolved that Council direct the Interim CAO to advise the Township of Leeds and the Thousand Islands that the Town desires to terminate their agreement regarding shared Human Resources Services. CARRIED | | |
| MOTION No. 2015-012 Moved by: Councillor Hayes Seconded by: Councillor Girling Be it resolved that Council direct that the item entitled Upgrades to Confederation Park be removed from the Matters Pending as the items are covered in the Operating Budget; and Further that the review of the Human Resources Policies be added. CARRIED | | |
| MOTION No. 2015-013 Moved by: Councillor Fletcher Seconded by: Councillor Jansen Be it resolved that By-law 2015-001 being a By-law to Appoint Council Members to Specific Boards and Committees be read three times and finally passed this 6 th day of January 2015. CARRIED | | |

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|--|--|--|
| <p>MOTION No. 2015-014 Moved by: Councillor Fletcher Seconded by: Councillor Jansen Be it resolved that Council approve the amendment to By-law 2015-002 that the By-law come into force and effect on December 1, 2014; and Further that the By-law be read three times and finally passed this 6th day of January 2015. CARRIED</p> | | |
| 19 | ACCOUNTS - NONE | |
| 20 | COUNCIL ENQUIRIES & REPORTS (Reports must be in writing) | |
| 21 | MEMBERS OF THE PRESS QUESTIONS OR COMMENTS | |
| 22 | CONFIRMATION BY-LAW | |
| <p>MOTION No. 2015-015 Moved by: Councillor Brooks Seconded by: Councillor Hayes  Be it resolved that By-law 2015-004 being a by-law to confirm the proceedings of Council at their meeting held on January 6, 2015 be read three times and finally passed this 6th day of January, 2014. CARRIED</p> | | |
| 23 | ADJOURNMENT | |
| <p>Moved by: Councillor Warren Be it resolved that Council adjourn this regular meeting of Council at 7:30PM.</p> | | |
|  | |  |
| Mayor, Erika Demchuk | | Clerk, Kelly Shipclark |