REGULAR COUNCIL MEETING MINUTES

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

Item		Title/Description	Attach	
1	CLOSED P	D MEETING OF COUNCIL		
Be it r Legal I Legal I	esolved to Matter (1 Matter (2 mal – Cont - CAO	L5-001 Moved by: Councillor Warren Seconded by: Councillor hat Council move into closed session for the purpose of discussing)— White — Cunningham Swan) — McDonald — Cunningham Swan tract Services Recruitment Process mittee Application Review		
Move	OUT OF CL	OSED SESSION		
		L5-004 Moved by: Councillor Warren Seconded by: Councillo hat Council move out of closed session.	r Jansen CARRIED	
2	CALL TO 6:00 PM	ORDER - Mayor Demchuk called the Regular Council meeting to Ord	der at	
Counc	IL MEMBE	RS PRESENT		
Mayo	R:	Erika Demchuk		
Counc	ILLORS:	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 C	OF AGENDA		
Be it r Janua	ry 6, 2015	15-005 Moved by: Councillor Warren Seconded by: Councillo hat Council hereby adopt the Agenda for the Meeting scheduled for and add Steve Clark MPP to the agenda as a delegation and furth places, Contract Services be added in closed.	or the	
4	HEALTH :	SAFETY & WELLNESS		
	r Demchi flu shot.	uk reminded everyone that it is the flu season and hopes that ever	yone get	

	Title/Description		Attac		
	Councillor Brooks declared a pecuniary interest to an ite the Closed Session - Legal Matter (2) — McDonald - Cuni 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				
Сомм	IITTEE OF THE WHOLE				
	No. 2015-006 Moved by: Councillor Girling Second resolved that Council moved into Committee of the whole		Brooks as		
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 th January 20, 2015 Regular Council Meeting. Notice of Motion No. Moved by: Councillor Girling Seconded by: Councillor Haye Be it resolved that Council review the selection process of Council Advisory				
	January 20, 2015 Regular Council Meeting. Notice of Motion No. Moved by: Councillor Girling Sec	onded by: Counci	illor Haye		
Мотіс	Notice of Motion No. Moved by: Councillor Girling Sec Be it resolved that Council review the selection process Committee Chairs.	onded by: Counci	illor Hayo		
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Мо тіс Be it r	Notice of Motion No. Moved by: Councillor Girling Second Be it resolved that Council review the selection process Committee Chairs. INTITEE OF THE WHOLE RISES ON No. 2015-007 Moved by: Councillor Brooks Second	onded by: Counci of Council Adviso	illor Haye		
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	Title/Description		Attach
	s, Grenville & Lanark District Health Unit – Role of	Receive for info	
Ivied	ical Officer of Health in a Municipal Emergency		
Big Bass Tournament – Sponsorship Request Receive – put 2015 Budget			<u> </u>
Lynd	a Garrah – Christmas Tree Burn vs Environment	Receive for Info	9
MINUT	ES OF COUNCIL		
Regu	lar Council Meeting Minutes for December 16, 2014	Receive and Ado	pt
MINUT	ES OF COMMITTEES		
CRCA	– Minutes for November 26, 2014	Receive for Info	Q
BY-LAW	vs (1 st , 2 nd , and/or 3 rd Readings)		
2015-	001 – Appoint Council Members to Specific Boards and Committees	3 Readings	0
2015-	002 – Amendment to By-law 2011-107 – Procedural By- law	3 Readings	0
2015-	003 – Appoint an Official Town Crier	3 Readings	
SAVE A	ND EXCEPT		
Big Ba	ss Tournament Sponsorship Request		
2015-0	002 – Procedural By-law		
COLUMN -			
2015-0	001 – Appointment of Councillors to Boards and Specific C	Committees	
			CARRIE
Мотіо Be it re		led by: Councillor (bers, Councillor Br lities in Kingston o	Girling ooks n
Motion Be it read Confederate Motion Be it re	N No. 2015-009 Moved by: Councillor Warren Second esolved that Council authorize the following Council Mem buncillor Fletcher, to attend the 2015 Personal Responsibi	led by: Councillor of bers, Councillor of \$250.00 for	Girling ooks n CARRIEI
Motion Be it read to the Bass Community Be it read to the Bass Com	N No. 2015-009 Moved by: Councillor Warren Second esolved that Council authorize the following Council Memouncillor Fletcher, to attend the 2015 Personal Responsibility 7, 2015 at the cost of \$420.00 plus HST each. N No. 2015-010 Moved by: Councillor Jansen Second esolved that Council approved a Council grant in the amounts.	led by: Councillor of bers, Councillor of lities in Kingston of by: Councillor of unt of \$250.00 for to by: Councillor of township of Leeds ement regarding shapes.	CARRIED CARRIED CARRIED CARRIED CARRIED rling and the
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Item	Title	/Description	Attach		
Be it r	No. 2015-014 Moved by: Coursesolved that Council approve the a into force and effect on December that the By-law be read three times.	r 1, 2014; and	that the By-law		
19	Accounts - NONE				
20	COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)				
21	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS				
22	CONFIRMATION BY-LAW				
Be it r	resolved that By-law 2015-004 being meeting held on January 6, 2015 uary, 2014.		edings of Council		
23	ADJOURNMENT				
Move	d by: Councillor Warren		1		
Be it r	esolved that Council adjourn this i	regular meeting of Council at 7:3	OPM.		