





COMMITTEE OF THE WHOLE MEETING MINUTES
 On Tuesday, January 22, 2019
 At Town Hall Council Chambers, 2nd Floor, 30 King Street East

COMMITTEE MEMBER PRESENT		STAFF PRESENT
Chair:	Dave Anderson	Shellee Fournier, CAO
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Adam McCluskey, Manager of Parks & Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
		Garry Hull, Police Chief
Regrets:	David Osmond	

1.	Call Meeting to Order
	Councillor Anderson chaired the meeting. The meeting was called to order at 6:47 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – January 8, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, JANUARY 8, 2019 MEETING. <p align="right">CARRIED – UNANIMOUS</p>
4.	Public Question / Comment (Only addressing Reports on Agenda)
	Members of the public spoke to Reports listed on the Agenda.
5.	Unfinished Business – None
6.	Disclosure of Additional Items – None
7.	Delegations
	1. 1000 Islands Accommodation Partners and the Regional Tourism Organization 9 and the 1000 Islands Gananoque Chamber of Commerce <ul style="list-style-type: none"> • Kathrine Christensen and Bonnie Ruddock appeared before the Committee of the Whole and provided a PowerPoint presentation entitled “Regional Tourism Partners – RT09, 1000 Islands Accommodation Partners.

8.	Presentations By Staff (Others) – None
9.	Correspondence
	Municipal Property Assessment Corporation (MPAC) – 2018 Year-End Assessment Report
10.	Staff Reports
	<p>Accounts Payable – January 3, 2019 to January 18, 2019</p> <p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JANUARY 3, 2019 TO JANUARY 18, 2019 TOTALLING \$370,522.41, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-RDS-2019-01 – Notice of Public Information Centre (PIC) – Pine Street Reconstruction</p> <p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE NOTICE OF A PUBLIC INFORMATION CENTRE – PINE STREET RECONSTRUCTION, FOR INFORMATION PURPOSES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT RDS-2019-01, AS AMENDED TO REFLECT A NEW DATE.</p> <p style="text-align: right;">CARRIED, 5 Ayes, 1 Nay</p>
	<p>COW-FIRE-2019-01 – 2018 4th Quarter / Year-End Fire Report</p> <p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 FOURTH (4TH) QUARTER / YEAR-END FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11.	Discussion of Additional Items
12.	Next Meeting – February 5, 2019
13.	Questions from the Media – None
14.	Adjournment
	<p>Moved by: Councillor O'Connor Be it resolved that the Committee of the Whole hereby adjourns the January 22, 2019, meeting at 7:48 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;">  <hr style="width: 80%; margin: 0 auto;"/> <p>Dave Anderson, Chair</p> </div> <div style="width: 45%; text-align: center;">  <hr style="width: 80%; margin: 0 auto;"/> <p>Penny Kelly, Clerk</p> </div> </div>	