

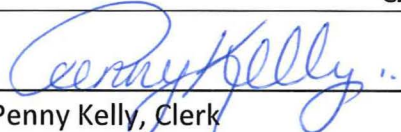


The Corporation of the Town of
 **NANOQUE**
COMMITTEE OF THE WHOLE MEETING MINUTES
 On September 4, 2018
 At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Erika Demchuk	Shellee Fournier, CAO
MEMBERS:	Joe Jansen	Penny Kelly, Clerk/CEMC
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Brenda Guy, Community Development Manager
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Jeff Girling	Melanie Kirkby, Treasurer
		Paul McMunn, Manager of Public Works
REGRETS:	Dwayne Fletcher	Sherri Ogilvie, Supervisor of Public Utilities
1	CALL MEETING TO ORDER	
	Councillor Jansen chaired the meeting. The meeting was called to order at 6:16 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES – July 17, 2018 (ADOPTION)	
	Moved by: Councillor Warren BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPTS THE MINUTES FROM THE AUGUST 7 TH , 2018 MEETING.	
	CARRIED - UNANIMOUS	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Members of the public spoke to items on the Agenda.	
5	UNFINISHED BUSINESS – NONE	
6	DISCLOSURE OF ADDITIONAL ITEMS – NONE	
7	DELEGATIONS – NONE	

	PRESENTATIONS BY STAFF
8	<p>Association of Municipalities of Ontario (AMO) Conference Highlights – Shellee Fournier, CAO</p> <ul style="list-style-type: none"> • Shellee Fournier, CAO presented a PowerPoint presentation that provided highlights from the AMO Conference held in August 2018.
9	CORRESPONDENCE
	Alzheimer Society Lanark Leeds Grenville – September 20, 2018 – National Coffee Break®
	Town of Oakville – Regulating the Display and Distribution of Objectionable Images
	Ministry of Municipal Affairs and Housing – Ontario Strengthening Relationship with Municipalities
	Leeds, Grenville and Lanark District Health Unit – Ontario Basic Income Research Project
	Trees and Trails Minutes – August 2, 2018
10	STAFF REPORTS
	<p>Accounts Payable from August 1 to 29, 2018</p> <p>Moved by: Councillor Warren 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 AUGUST 1 TO 29, 2018 TOTALLING \$935,912.18, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-LIB-2018-03 – Gananoque Public Library Quarterly Report</p> <p>Moved by: Councillor Warren AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COW REPORT LIB-2018-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11	DISCUSSION OF ADDITIONAL ITEMS – NONE
12	NEXT MEETING – September 18, 2018
13	QUESTIONS FROM THE MEDIA – NONE
14	ADJOURNMENT
	<p>Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby adjourn the September 4, 2018 meeting at 7:10 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  <hr/> Joe Jansen, Chair </div> <div style="text-align: center;">  <hr/> Penny Kelly, Clerk </div> </div>	