



COMMITTEE OF THE WHOLE MEETING MINUTES

On December 4, 2018
 At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Dave Anderson	Shellee Fournier, CAO
MEMBERS:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Adrian Haird	Steve Tiernan, Fire Chief
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Brenda Guy, Community Development Manager
	Dennis O'Connor	Adam McCluskey, Parks & Recreation Manager
	David Osmond	Paul McMunn, Manager of Public Works
REGRETS:		Shelley Hirstwood, Manager of Economic Development
1	CALL MEETING TO ORDER	
	Councillor Anderson chaired the meeting. The meeting was called to order at 6:22 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES – None	
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	
8	PRESENTATIONS BY STAFF (OTHERS) – NONE	
9	CORRESPONDENCE – NONE	

10	<p>STAFF REPORTS</p>
	<p>Accounts Payable from October 30 to November 30, 2018</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 OCTOBER 30TH TO NOVEMBER 30TH, 2018 TOTTALLING \$2,576,834.56, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-FIN-2018-34 – Banking Signatories for General Banking Purposes</p> <p>Moved by: Councillor O'Connor AS RECOMMENED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-108, BEING A BY-LAW TO ESTABLISH BANKING SIGNATORIES FOR GENERAL BANKING PURPOSES AS FOLLOWS:</p> <ol style="list-style-type: none"> 1. MAYOR AND; 2. COUNCILLOR DENNIS O'CONNOR, <p>AS PRESENTED IN COW REPORT FIN-2018-34.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-CSC-2018-06 – Council and Committee of the Whole 2019 Meeting Schedule</p> <p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COUNCIL AND COMMITTEE OF THE WHOLE 2019 MEETING SCHEDULE, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CSC-2018-06.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11	<p>DISCUSSION OF ADDITIONAL ITEMS – NONE</p>
12	<p>NEXT MEETING – December 18, 2018</p>
13	<p>QUESTIONS FROM THE MEDIA – NONE</p>
14	<p>ADJOURNMENT</p>
	<p>Moved by: Councillor Harper Be it resolved that the Committee of the Whole hereby adjourns the December 4, 2018 meeting at 6:34 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
 <hr/> <p>Dave Anderson, Chair</p>	 <hr/> <p>Penny Kelly, Clerk</p>