

	<p>Motion #19-041 – Appointments to Economic Development Advisory Panel</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):</p> <ol style="list-style-type: none"> 1. KATE SELLECK 2. ANNE-MARIE KOINER 3. JOE DORRINGTON 4. CYNDI FORREST 5. BRIAN MCNAMEE <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #19-042 – Appointments to Municipal Heritage Advisory Panel</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE MUNICIPAL HERITAGE ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):</p> <ol style="list-style-type: none"> 1. THERESE CONWAY KILLEN 2. CHRISTINE MILKS 3. ART THIVIERGE 4. DERRYL WOOD <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>By-law No. 2019-018 – Appointments to Planning Advisory Committee (PAC) / Committee of Adjustments / Property Standards (3 Readings)</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THE FOLLOWING COMMUNITY MEMBERS TO THE PLANNING ADVISORY COMMITTEE (PAC) / COMMITTEE OF ADJUSTMENTS / PROPERTY STANDARDS FOR THE TERM OF COUNCIL (2019 TO 2022):</p> <ol style="list-style-type: none"> 1. LYNDA GARRAH 2. EMERY GROEN 3. BERNIE LATREMOUILLE 4. CHRIS MCDONALD 5. ANGIE TINGREN-WATKINS 6. JOHN S. BEDDOWS 7. JANA MILLER <p>AND FURTHER, AMEND THE TERMS OF REFERENCE TO INCREASE THE NUMBER OF COMMUNITY MEMBERS FROM FIVE (5) TO SEVEN (7).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>By-law No. 2019-021 – Appointment to Police Services Board</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THOMAS (TOM) HANEY TO THE POLICE SERVICES BOARD FOR THE TERM OF COUNCIL (2019-2022).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>By-law No. 2019-022 – Appointments to the Gananoque Public Library</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THE FOLLOWING COMMUNITY MEMBERS TO THE GANANOQUE PUBLIC LIBRARY BOARD FOR THE TERM OF COUNCIL (2019 TO 2022):</p> <ol style="list-style-type: none"> 1. RICHARD BARNETT 2. JOE JANSEN 3. CHRIS MCDONALD 4. MARIAN H. MCLEOD

	5. JANA MILLER 6. LINDA PILKEY	CARRIED – UNANIMOUS
6.	Disclosure of Additional Items	
	1. Amend By-law No. 2018-111 – Cataraqui Region Conservation Authority (CRCA) Council Representative	
7.	Presentations / Awards / Deputations	
	Economic Development Council of Ontario (EDCO) – 2018 Award of Excellence for Publications Print or Electronic – Town of Gananoque Award Recipient <ul style="list-style-type: none"> Mayor Lojko congratulated the Economic Development Department for receiving the Economic Development Council of Ontario (EDCO) 2018 Award of Excellence for Publications, Print or Electronic. Amanda Trafford accepted the award on behalf of the Economic Development Department. 	
8.	Mayor’s Declaration – None	
9.	Public Meetings – None	
10.	Unfinished / New Business – None	
11.	Consent Agenda	
	Moved by: Councillor O’Connor	Seconded by: Councillor Harper
	Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:	
	Motions:	
	#19-024 – Council Grant – Brockville General Hospital (BGH) Foundation AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE BROCKVILLE GENERAL HOSPITAL (BGH) FOUNDATION TOWARDS REDEVELOPMENT OF THE HOSPITAL.	
	#19-025 – Council Grant – Gananoque Curling Club AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$10,000, TO THE GANANOQUE CURLING CLUB FOR THE PURPOSE OF YOUTH AND SENIOR PROGRAM ASSISTANCE.	
	#19-026 – Council Grant – Gananoque Horticultural Society AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$2,000, TO THE GANANOQUE HORTICULTURAL SOCIETY TO CONTRIBUTE TO PROGRAMMING.	
	#19-027 – Council Grant – Girls Inc. Upper Canada AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$1,500, TO THE GIRLS INC. UPPER CANADA TO CONTRIBUTE TO PROGRAMMING.	
	#19-028 – Council Grant – 1000 Islands Writers Festival AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$5,000, TO THE 1000 ISLANDS WRITERS FESTIVAL, TO CONTRIBUTE TO THE EVENT.	
	#19-029 – Council Grant – Welcome Wagon AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN KIND TO THE WELCOME WAGON TO COVER THE COSTS OF TWO (2) GARBAGE BAGS PER BASKET.	
	#19-030 – 2019 Budget Direction AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER, CAO AND MAYOR TO FIND ADDITIONAL COST SAVINGS THAT BRINGS THE TAX LEVY IN AT A MAXIMUM 1.5% INCREASE.	

12.	Motions (Council Direction to Staff) – None
13.	Notice Required Under the Notice By-law – None
14.	Committee Updates (Council Reps) – None
15.	Discussion of Additional Items
	<p>By-law No. 2019-019 – Amend By-law No. 2018-111 – Cataraqui Region Conservation Authority (CRCA) Council Representative</p> <p>Moved by: Councillor O’Connor Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-019, BEING A BY-LAW TO AMEND BY-LAW NO. 2018-111, SECTION 1.1.12 “CATARAQUI REGION CONSERVATION AUTHORITY (CRCA) TO REMOVE “COUNCILLOR MIKE KENCH” AND REPLACE WITH “COUNCILLOR MATT HARPER”.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16.	Miscellaneous
	Council-CAO-2019-01 – Ontario Trillium Foundation (OTF) Capital Grant – Canada 150 Rink – Application CP104348
	<p>By-law No. 2019-013 – Ontario Trillium Foundation (OTF) Capital Grant – Canada 150 Rink – Application CP104348 (3 Readings)</p> <p>Moved by: Councillor O’Connor Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-013, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING AGREEMENT WITH THE ONTARIO TRILLIUM FOUNDATION (OTF) FOR A CAPITAL GRANT IN THE AMOUNT OF \$150,000 TO BE PUT TOWARDS THE COST OF THE REFRIGERATION OF THE CANADA 150 RINK, AS PRESENTED IN COUNCIL REPORT CAO-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
17.	Confirmation By-law
	<p>By-law No. 2019-014 – Confirming By-law – February 5, 2019 (3 Readings)</p> <p>Moved by: Councillor O’Connor Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-003 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON FEBRUARY 5TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF FEBRUARY, 2019.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
18.	Next Meeting – February 19, 2019
19.	Adjournment
	<p>Moved by: Councillor O’Connor</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 6:29 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p style="text-align: left; border-bottom: 1px solid black; width: 50%;">Ted Lojko, Mayor</p> <p style="text-align: right; border-bottom: 1px solid black; width: 50%;">Penny Kelly, Clerk</p>	