

	<p>Motion #19-076 – Appointments to the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink 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 GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):</p> <ol style="list-style-type: none"> 1. BRIAN BROOKS 2. GRAEME BROWN, AND; 3. SEAN BROWN. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #19-077 – Appointment to the Artefact Oversight Committee</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS ART THIVIERGE AS A COMMUNITY MEMBER TO THE ARTEFACT OVERSIGHT COMMITTEE FOR THE TERM OF COUNCIL (2019 TO 2022).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #19-078 – Appointment to the 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 SHANNON DAVIS AS A COMMUNITY MEMBER TO THE MUNICIPAL HERITAGE ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>By-law No. 2019-040 – Appointment to the Gananoque Public Library – Amend By-law No. 2019-022</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-040, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-022, TO ADD JOSE MANN AS A COMMUNITY MEMBER TO THE GANANOQUE PUBLIC LIBRARY BOARD FOR THE TERM OF COUNCIL (2019 TO 2022).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations – None
8.	Mayor’s Declaration – None
9.	Public Meetings – None
10.	Unfinished / New Business – None
11.	Consent Agenda
	<p>Moved by: Councillor O'Connor Seconded by: Councillor Harper</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
	BY-LAWS:
	2019-038 – Visitor Centre Memorandum of Understanding (MOU) – (3 Readings)
	MOTIONS:
	<p>#19-067 – Approval of Minutes – Tuesday, March 19, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, MARCH 19TH, 2019, MEETING.</p>

#19-068 – Procedural By-law No. 2016-094 – Role of Presiding Officer or Chair – Committee of the Whole

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SET ASIDE THE PROCEDURAL BY-LAW NO. 2016-094, PARTICULARLY SECTION 7.2., "CHAIR TO PRESIDE – COMMITTEE OF THE WHOLE" AND ALLOW COUNCILLOR ADRIAN HAIRD TO PRESIDE OVER ALL COMMITTEE OF THE WHOLE MEETINGS BEGINNING TUESDAY, MARCH 19, 2019 UP TO AND INCLUDING TUESDAY, SEPTEMBER 17, 2019.

#19-069 – Gananoque Curling Club Request to Waive Fees

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE THE CURLING CLUB WITH A \$1,760 COMMUNITY GRANT TO OFFSET THE ICE INSTALLATION COSTS) AS IT RELATES TO THE CURLING CLUB'S REQUEST TO WAIVE INSTALLATION FEES FOR THE ONTARIO ELEMENTARY SCHOOL CHAMPIONSHIP, AS PRESENTED IN COW REPORT RECM-2019-02.

#19-070 – Town of Saugeen Shores – Recreation and Culture Infrastructure – Request for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF SAUGEEN SHORES, RESOLUTION NO: 17-2019, REGARDING THE "INVESTING IN CANADA INFRASTRUCTURE PROGRAM TO HELP ADDRESS THE RECREATION AND CAPITAL INFRASTRUCTURE DEFICIT THAT CURRENTLY EXISTS ACROSS CANADA.

#19-071 – St. Lawrence Lodge – Long Term Care Service Accountability Agreement (LSAA) – 2019 to 2022

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE ST. LAWRENCE LODGE CORRESPONDENCE DATED MARCH 6, 2019, AND ITS ATTACHMENT REGARDING THE 2019-2022 LONG TERM CARE SERVICE ACCOUNTABILITY AGREEMENT BETWEEN SOUTH EAST LOCAL HEALTH INTEGRATION NETWORK (LHIN), AND THE UNITED COUNTIES OF LEEDS & GRENVILLE, THE CITY OF BROCKVILLE, THE TOWN OF GANANOQUE AND THE TOWN OF PRESCOTT, IN RESPECT OF SERVICES PROVIDED AT ST. LAWRENCE LODGE.

#19-072 – Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-06.

#19-073 – Provincial Funding Updates

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION COW REPORT FIN-2019-07, REGARDING 2019 PROVINCIAL FUNDING.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

Motion #19-074 – Accounts Payable – February 27 to March 13, 2019

Moved by: Councillor O'Connor

Seconded by: Councillor Harper

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 FEBRUARY 27 TO MARCH 13, 2019 TALLING \$341,843.00, AS PRESENTED.

CARRIED – UNANIMOUS

12. Motions (Council Direction to Staff) – None

13. Notice Required Under the Notice By-law – None

