



9	<b>CONSENT AGENDA</b>
<p><b>Moved by:</b> Councillor Jansen <span style="float: right;"><b>Seconded by:</b> Councillor Fletcher</span>          Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
<b>2018-024 – 2018 Business Improvement Area (BIA) Budget (3 Readings)</b>	
<b>2018-025 – 2018 Tax Rates and Ratios (3 Readings)</b>	
<b>2018-026 – Human Resources Policy Update (3 Readings)</b>	
<b>2018-027 – Ribfest Stage – Proposed Sale (3 Readings)</b>	
<b>Motions</b>	
<p><b>#18-056 – Approval of Council Minutes – March 20, 2018</b>          Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the March 20, 2018 meeting.</p>	
<p><b>#18-057 – Naming of Town Hall Council Chambers Contest – Establish an Adhoc Committee</b>          As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve Option #2, to authorize staff to advertise for Town residents to submit an Application to sit on the Town Hall Council Chambers Naming Adhoc Committee, and approve a budget to an upset limit of \$400, to be taken from the 2018 Community Grants Budget, as presented in COW Report-CSC-2018-01.</p>	
<p><b>#18-058 – 1000 Islands Writers Festival – April 27 to 29, 2018 – Request for Funding</b>          As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve the 1000 Islands Writers Festival funding request in the amount of \$500.00, to be taken from the Council Community Grants budget.</p>	
<p><b>18-059 – Correspondence – Vandalism Costs in our Parks</b>          As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque direct staff to bring back a report regarding the installation of security camera(s) in the Joel Stone Park/Splash Pad area and related recording equipment. And further, investigate related costs and suggested camera locations.</p>	
<p><b>#18-060 – Accounts Payable from February 27, 2018 to March 12, 2018</b>          As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Statement of Accounts Payable for cheques issued from February 27 to March 12, 2018 totalling \$230,826.29, as presented.</p>	
<p><b>#18-061 – Capital Matters Pending – March 2018</b>          As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Capital Matter Pending update, as presented in COW Report-FIN-2018-011.</p>	
<p><b>#18-062 – Rink of Dreams – Sens Foundation</b>          As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque support, in principle, the proposal of a Sens Rink, subject to the satisfactory resolution of various items, including determining an appropriate location and the presentation of preliminary drawings and site plan, as presented in COW Report-RECM-2018-003.</p>	
<b>CARRIED – UNANIMOUS</b>	
10	<b>MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE</b>
11	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
12	<b>COMMITTEE UPDATES (COUNCIL REPS) – NONE</b>

