






## COMMITTEE OF THE WHOLE MEETING AGENDA

On March 21, 2017  
At Emergency Services Building – 340 Herbert St

1	<b>CALL MEETING TO ORDER</b> (Committee of the Whole will start when the Regular Council meeting adjourns)
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION) – March 7, 2017
4	<b>PUBLIC QUESTION/COMMENT</b> (only addressing reports on the agenda)
5	<b>UNFINISHED BUSINESS - NONE</b>
6	<b>DISCLOSURE OF ADDITIONAL ITEMS</b>
7	<b>PUBLIC MEETINGS - NONE</b>
8	<b>DELEGATIONS</b>
	Ronald Smith – Parking, Shuttle and New Boat Launch
9	<b>PRESENTATIONS BY STAFF (OTHERS)</b>
	Garry Hull, Police Chief – Refugees seeking refuge in Gananoque
	Andrew Ball, Island Harbour Club – Update on Construction Plans and Timelines (Refer to report ED-2017-03)
10	<b>CORRESPONDENCE – NOT REQUIRING ACTION</b>
	Ministry of Education – School Closures and Consolidations
	MPAC – 2017 Municipal Stakeholder Research
	United Counties of Leeds Grenville – Media Release – Ontario Early Years Child & Family Centres
	CRCA – New Release – Water Safety
	<b>CORRESPONDENCE – ACTION REQUIRED - NONE</b>
11	<b>STAFF REPORTS</b>
	<b>ACCOUNTS PAYABLE from March 1, 2017 to March 12, 2017</b>
	<b>Shelley Hirstwood, Economic Development Manager</b>
	ED-2017-03 - Island Harbour Club Construction – Traffic and Communication Strategy

	<b>Melanie Kirkby, Treasurer</b>
	FIN-2017-04 – Statement of the Treasurer – 2016 Council Remuneration and Expenses 
	FIN-2017-05 - Statement of the Treasurer – 2017 External Transfers 
	FIN-2017-06 – 2017 BIA Levy 
	FIN-2017-07 – Capital Matters Pending 
	<b>Brenda Guy, Manager of Community Development</b>
	CD-2017-08 – RFP for By-law Enforcement Services 
12	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
13	<b>NEXT MEETING</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
15	<b>ADJOURNMENT</b>