



COMMITTEE OF THE WHOLE MEETING AGENDA

On March 7, 2017
At Emergency Services Building – 340 Herbert St

1	CALL MEETING TO ORDER (Committee of the Whole will start when the Regular Council meeting adjourns)
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – February 21, 2017
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS - NONE
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETINGS
	OPA3/2017 – 290 Georgiana St. CD-2017-07 – OPA3/17 – St. John’s Roman Catholic Church
8	DELEGATIONS - NONE
	Kimberley Marshall and Elaine Power – Gananoque and Area Food Access Network
	Dennis Cumming – University Hospitals Kingston Foundation
	Douglas Wood – Family Banjo
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE – NOT REQUIRING ACTION
	Ministry of Agriculture, Food and Rural Affairs – OCIF Top-up Application Component - 2016 Intake.
	Health Unit – Board Summary for February 16, 2017.
	Friends of Rotary Beach – Municipal Class Environmental Assessment.
	Heritage Committee Minutes – November 17, 2016.
	Economic Development Minutes – January 10, 2017
	United Counties of Leeds Grenville – Media Release for 2017 Budget.
	Cataraqui Region Conservation Authority – 2017 Municipal Levies
	United Counties of Leeds Grenville – Media Release – Highlights from the February 23 rd , 2017 Committee of the Whole meeting.

	Minister of Seniors Affairs – 2017 Senior of the Year Award
	CORRESPONDENCE – ACTION REQUIRED - NONE
11	STAFF REPORTS
	ACCOUNTS PAYABLE from February 16, 2017 to February 28, 2017
	Melanie Kirkby, Treasurer
	FIN-2017-02 – 1000 Islands Canada 150 Festival
	Paul McMunn, Manager of Public Works
	RD-2017-02 – Victoria Avenue Reconstruction Update
	Sherrri Ogilvie, Supervisor of Public Utilities
	UTIL-2017-01 – 2016 Drinking Water Report, 2016 Summary Report for Municipalities and 2016 Annual Lagoons Performance Report
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT