



COMMITTEE OF THE WHOLE MEETING AGENDA

On October 3, 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) – September 19, 2017
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS
	Terry Gilmer, Manager of Parks and Recreation
	RECM-2017-12 - Canada Day Celebrations – Request for Funding
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETING - NONE
8	DELEGATIONS - NONE
9	PRESENTATIONS BY STAFF (OTHERS)
	Garry Hull – Directing Traffic during Highway Closures
10	CORRESPONDENCE
	BIA – Highway Closures
	United Counties of Leeds and Grenville – Media Release
11	STAFF REPORTS
	Garry Hull, Police Chief
	Police Services Board Business Plan - Verbal

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

	ACCOUNTS PAYABLE from September 14, 2017 to September 25, 2017 
	Brenda Guy, Community Development Manager
	CD-2017-16 - Waterlot – Thousand Islands Boat Museum 
	CD-2017-17 – Town Hall Addition 
	Linda Sicoli, Interim Economic Development Manager
	ED-2017-14 - Municipal Heritage Designation - 401 King Street West (Ferncliff) 
	Melanie Kirkby, Treasurer
	FIN-2017-28 - Community Grant Committee Intake 4 2017 
	Steve Tiernan, Fire Chief
	FIRE-2017-05 - 2017 Third Quarter Fire Report 
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT REGULAR MEETING – October 17, 2017
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT

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