












Item	Title/Description	Recommended Action / Attachment	Draft Motion
COMMITTEE OF THE WHOLE RISES			
14	MINUTES OF COUNCIL (ADOPTION)		 Consent Motion
	Regular Council Minutes for December 6 th , 2016 and Special Council Meeting Minutes for December 8 & 9, 2016.	 	
	15 MINUTES OF COMMITTEES (Adoption and/or Receive)		
	Trees & Trails Advisory Committee Minutes – December 1, 2016	 Receive for Info	
CONSENT AGENDA			
16	BY-LAWS (1 st , 2 nd , and/or 3 rd Readings)		
	2016-106 – By-law to Amend By-law 2016-047 General Fees and Rates	 3 rd Reading	
	2016-108 – Agreement with the Canadian Union of Public Employees and its Local 1701	 3 Readings	
	2016-109 – Agreement with Thousand Islands Accommodation Partners – 10 King St. E.	 3 Readings	
	2016-110 – Agreement with Gananoque BIA – 10 King St. E.	 3 Readings	
	2016-111 – Disposition of Surplus Assets Policy	 3 Readings	
17	RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS (Item #9)		
18	RECEIVE CORRESPONDENCE (List in Item #10)		
19	ACCOUNTS		
	Accounts Payable for cheques issued from November 30, 2016 to December 13, 2016.	 Receive for Info	
20	COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)		
21	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
22	CONFIRMATION BY-LAW		
	By-law 2016-112 – Confirm the proceedings of Council at their meetings held on December 8 & 9, 2016 and December 20, 2016.	 3 Readings	
23	ADJOURNMENT		