








REGULAR COUNCIL MEETING AGENDA

On March 7, 2017 @ 6:00 PM
At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL - NONE
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee <input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality <input type="checkbox"/> Labour relations or employee negotiations <input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. <input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. <input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.
	ADOPTION OF CLOSED MINUTES
	MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS - NONE
6	MAYOR'S DECLARATIONS
7	UNFINISHED BUSINESS - NONE
8	CONSENT AGENDA
8a	PRESENTATIONS/AWARDS/DEPUTATIONS (Requesting Action)
8b	BY-LAWS INCLUDED IN CONSENT AGENDA (1st, 2nd, and/or 3rd Readings)

Item	Title/Description
	2017-017 – Lease Agreement with Thousand Islands Gananoque Chamber of Commerce for 10 King St. E. (3 Readings) 
	2017-018 – Lease Agreement with 1000 Islands Kayaking Inc. for 110 Kate St. (3 Readings) 
8c	CORRESPONDENCE
	Boys and Girls Club of Gananoque – Council Grant request. 
8d	MINUTES OF COUNCIL
	Council Minutes – February 21, 2017 
9	MOTIONS (Council Direction to Staff)
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW
11	COMMITTEE UPDATES (COUNCIL REPS)
12	MISCELLANEOUS BUSINESS
13	CONFIRMATION BY-LAW
	By-law 2017-019 – Confirm the proceedings of Council at their meetings held on March 7, 2017. 
14	ADJOURNMENT