














## REGULAR COUNCIL MEETING AGENDA

On November 15, 2016 @ 6:00 PM  
At Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CLOSED MEETING OF COUNCIL – 5:00 PM</b>		
	<input type="checkbox"/> Security of property of Municipality or Local Board.		
	<input checked="" type="checkbox"/> <b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b> 2 Item		
	<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.		
	<b>ADOPTION OF CLOSED MINUTES</b> for November 1, 2016	Receive and Adopt	
	<b>MOVE OUT OF CLOSED SESSION</b>		
	<b>MATTERS ARISING FROM CLOSED SESSION</b>		
2	<b>CALL TO ORDER</b>		
3	<b>ADOPTION OF THE AGENDA</b>		
4	<b>HEALTH SAFETY &amp; WELLNESS</b>		
5	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		
6	<b>PUBLIC MEETINGS - NONE</b>		
7	<b>PUBLIC QUESTION/COMMENT</b>		

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8	<b>PRESENTATIONS OR DEPUTATIONS</b>		
	Tom Stormonth – BIA – Santa Claus Parade – Parking Request	Separate Motion	
<b>COMMITTEE OF THE WHOLE</b>			
9	<b>REPORTS FROM MUNICIPAL OFFICERS</b>		
*	<b>Kelly Shipclark, Clerk</b>		
	Proposed Procedural By-law Updates - Verbal	By-law 2016-094	
	Proposed Council Code of Conduct Updates - Verbal	By-law 2016-096	
	Council Meetings for January 2017 – Verbal	Separate Motion	
	CSC-2016-12 – Emergency Plan Updates	By-law 2016-104	
*	<b>Terry Gilmer, Manager of Parks and Recreation</b>		
	RECM-2016-13 – Lions Centennial Park – Engineered Drawings, Shelter Pad	Receive and Adopt	
	RECM-2016-14 – Waste Management – Type “A” Mobile Canteen – Chip Trucks	Receive and Adopt	
*	<b>Melanie Kirkby, Treasurer</b>		
	FIN-2016-35 – 2016 3 <sup>rd</sup> Quarter Financial Results	Receive for Info	
*	<b>Brenda Guy, Manager of Community Development</b>		
	CD-2016-39 – Town Hall Addition – Layout	Receive and Adopt	
*	<b>Deirdre Crichton, Library CEO</b>		
	LIB-2016-03 – Gananoque Public Library Quarterly Update	Receive for Info	
10	<b>CORRESPONDENCE</b>		
	Dreams in Motion – Winter Festival	Receive for Info	
	Linda Bates – Children Safety at the Crossing on North Street	Refer to Staff	
	Absolute Hair and Spa – Special Peoples Christmas Dinner Party – Funding Request	Separate Motion	

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		James Garrah – Procedural By-law 	Refer to Procedural By-law Review Working Group	
		Healthy Kids Community Challenge Leeds and Grenville - Funding Received 	Receive for Info	
11	<b>MATTERS PENDING</b> 			
12	<b>MOTIONS</b> (Council Direction to Staff)			
13	<b>NOTICE OF MOTION</b> (To be considered at the next Regular meeting of Council)			
<b>COMMITTEE OF THE WHOLE RISES</b>				
	14	<b>MINUTES OF COUNCIL</b> (ADOPTION)		 Consent Motion
		Regular Council Minutes for November 1, 2016 		
	15	<b>MINUTES OF COMMITTEES</b> (Adoption and/or Receive) - None		
		Economic Development Advisory Committee Minutes – October 5, 2016 	Receive for Info	
<b>CONSENT AGENDA</b>				
	16	<b>BY-LAWS</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> Readings)		
		2016-094 – Procedural By-law 	2 <sup>nd</sup> Reading	
		2016-096 – Council Code of Conduct 	2 <sup>nd</sup> Reading	
		2016-104 – Adopt the Updated Emergency Plan for the Town of Gananoque 	3 Readings	
	17	<b>RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS</b> (Item #9)		
	18	<b>RECEIVE CORRESPONDENCE</b> (List in Item #10)		
19	<b>ACCOUNTS</b>			
		Accounts Payable for cheques issued from October 31, 2016 to November 8, 2016. 	Receive for Info	
20	<b>COUNCIL ENQUIRIES &amp; REPORTS</b> (Reports must be in writing)			
21	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>			

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22	<b>CONFIRMATION BY-LAW</b>		
	By-law 2016-105 – Confirm the proceedings of Council at their meetings held on November 15, 2016. 	3 Readings	
23	<b>ADJOURNMENT</b>		