





COMMITTEE OF THE WHOLE MEETING AGENDA

On February 21, 2017
At Emergency Services Building – 340 Herbert St

1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – February 7, 2017
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS
	RECM-2017-002 – P.O.P. Program – Positive Opportunity Partnerships for Kids as amended
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS
	Douglas Mackintosh – Loan to the Thousand Islands Playhouse
	Brett Christopher – Thousand Islands Playhouse
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE – NOT REQUIRING ACTION
	Congratulations Letter from Acting Fire Chief Gary Bullock – 2017 Polar Bear Plunge
	MPAC – 2016 Assessment Update Municipal Summary Report
	CORRESPONDENCE – ACTION REQUIRED

Correspondence from Residents, Islanders, Boaters and Patrons of the Playhouse – Objections of the Removal of the L-Shaped Dock at the Playhouse. Requesting Council to Reconsider Motion 2017

	Brenda Guy, Manager of Community Development
	CD-2017-05 – Lease – 1000 Islands Kayaking - 110 Kate St. 
	CD-2017-06 – Gananoque Legion Br. 92 Convention – April 21-23, 2017 
	Shelley Hirstwood, Economic Development Manager
	ED-2017-02 - 10 King St. E. Tenant Agreement 
	Melanie Kirkby, Treasurer
	FIN-2017-01 - Capital Matters Pending 
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT