



CLOSED SESSION Meeting beginning at 5:00 PM

REGULAR COUNCIL MEETING AGENDA

Held on Tuesday, March 15, 2022 at 6:00 PM

Via Telephone and Video Conference

Teleconference Toll Free Number – 1-833-311-4101

Access Code: 2630 671 7410

Video Conference Link: [Click here](#)

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1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • Two (2) Items
4.	Reporting Out of Closed Session
5.	Land Acknowledgement Statement
6.	Public Question/Comment (Only Addressing Reports on the Agenda)
7.	Disclosure Additional Items
8.	Delegations – None
9.	Presentations/Awards/Deputations – None
10.	Mayor’s Declarations – None
11.	Public Meetings – None

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.

12.	Correspondence
	1. Accounts Payable – February 22 to March 6, 2022 
	2. Gananoque Curling Club – Council Grant – Expression of Gratitude 
	3. Gananoque Secondary School – Ice Cancellation Policy 
	4. Leeds, Grenville and Lanark District Health Unit - Land Control Program Will Transition to Municipalities October 1, 2022 
	5. Media Release – United Counties of Leeds and Grenville – Highlights of Council Meeting – February 24, 2022 
	6. Media Release-United Counties of Leeds and Grenville – Modernizing through Human Resources Transformation 
	7. Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNR) – Floating Accommodations 
	8. Multi-Municipal Wind Turbine Group (MMWTG) Ontario’s Energy Plan and Wind Turbines 
	9. Ministry of Infrastructure – Getting Ontario Connected Act (GOCA) 
	10. Minister of Transport – High Frequency Rail (HFR) Project 
	11. Town of Aurora Resolution – Request to Dissolve Ontario Land Tribunal (OLT) 
	12. Township of Rideau Lakes – Rideau Lakes Fire & Rescue – Expression of Gratitude 
	13. Gananoque Refugee Settlement Group – Ukrainian Refugee Project 
	14. Minutes – Downtown Business Improvement Area (BIA) – February 24, 2022 
	15. Minutes – Police Services Board (PSB) – January 19, 2022 
13.	Unfinished Business – None
14.	Motion #22-040 – Approval of Minutes – Tuesday, March 1, 2022
15.	Motions (Council Direction to Staff)
	1. Notice of Motion – Flying the Ukrainian Flag at Town Hall – Mayor Lojko
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
18.	Discussion of Additional Items

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19.	Staff Reports
Brenda Guy, Manager of Planning and Development	
	Council-PD-2022-07 – Rocky Acres IV – First Street Extension Stub and Lot 11
	Council-PD-2022-08 – Maplecroft Subdivision – Plan 28M-11 – Forfeit and Release
Melanie Kirkby, Treasurer	
	Council-FIN-2022-10 – Statement of the Treasurer – 2021 Council Remuneration and Expenses
	Council-FIN-2022-11 – Municipal Insurance Policy – Heritage Replacement Cost
Gord Howard, Fire Chief	
	Council-FIRE-2022-02 – Fire Service Staffing
David Armstrong, Manager of Public Works	
	Council-UTIL-2022-05 – Draft Backflow Prevention By-law
Doug Wark, Manager of Community Services	
	Council-CS-2022-07 – Amend General Fees and Rates By-law No. 2016-047 – Community Recreational Services, Schedule ‘H’
20.	Questions from the Media
21.	Confirmation By-law
	By-law No. 2022-029 – Confirm the proceedings of Council for the meeting held on Tuesday, March 15, 2022 (3 Readings)
22.	Next Meeting – Tuesday, April 5, 2022
23.	Adjournment

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