## The Corporation of the Town of GANOQUE

## **REGULAR COUNCIL MEETING AGENDA**

Held on December 18, 2018 at 6:00 PM

At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council – None
4	Additional Items – None
5	Presentations/Awards/Deputations
6	1. Town Crier, Brian Mabee  Mayor's Declarations - None
7	Public Meetings – None
	Unfinished / New Business
8	113 River Street – Public Statement – Mayor Lojko
9	Consent Agenda 🖟
9:	Minutes of Council – Approval of Council Minutes – Tuesday, December 4 <sup>th</sup> and Thursday, December 6 <sup>th</sup> , 2018
10	<ul> <li>Motions (Council Direction to Staff)</li> <li>1. Notice of Motion – Request for Information – Parking – Mayor Lojko </li> </ul>
11	Notice Required Under the Notice By-law – None
12	Committee Updates (Council Reps)
13	Discussion of Additional Items
14	Miscellaneous
	Paul McMunn, Manager of Public Works
	Council-RDS-2018-09 – Solid Waste Collection, Disposal and Recycling – Contract Extension
	Penny Kelly, Clerk
	Council-CSC-2018-04 – Amend Procedural By-law No. 2016-094 – Direction to Staff
	Shellee Fournier, CAO
	Council-CAO-2018-08 – Councillor Portfolios 🛭
15	Confirmation By-law
	By-law No. 2018-113 – Confirm the proceedings of Council for the meeting held on Tuesday, December 18, 2018 (3 Readings)
16	Next Meeting – Tuesday, January 8, 2019
17	Adjournment