



REGULAR COUNCIL MEETING AGENDA

On March 20, 2018 @ 6:00 PM
At Emergency Services Building – 340 Herbert Street

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL - NONE
	ADOPTION OF CLOSED MINUTES – NONE
	MOVE OUT OF CLOSED SESSION – NONE
4	MATTERS ARISING FROM CLOSED SESSION – NONE
5	ADDITIONAL ITEMS
6	PRESENTATIONS/AWARDS/DEPUTATIONS
	<p>Steve Tiernan, Fire Chief – Basic Emergency Management (BEM) and Community Emergency Management Coordinator (CEMC) Certification</p> <p>Penny Kelly, Clerk – Community Emergency Management Coordinator (CEMC) Certification</p>
7	MAYOR’S DECLARATIONS – NONE
8	PUBLIC MEETINGS – NONE
9	UNFINISHED/NEW BUSINESS
10	CONSENT AGENDA
	10a 2018-022 – Gananoque River – Docks 185 Mill Street – Waterlot Lease (3 Readings)
	10b MINUTES OF COUNCIL
	Approval of Council Minutes – March 6, 2018
11	MOTIONS (Council Direction to Staff)

12	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
13	COMMITTEE UPDATES (COUNCIL REPS)
14	DISCUSSION OF ADDITIONAL ITEMS
15	MISCELLANEOUS BUSINESS
	PAUL McMUNN, MANAGER OF PUBLIC WORKS
	COUNCIL-UTIL-2018-01 – 2017 Annual Drinking Water Report, 2017 Summary Report for Municipalities and 2017 Annual Lagoon Performance Report 
16	CONFIRMATION BY-LAW
	By-law 2018-023 – Confirm the proceedings of Council for meetings held on March 20, 2018.  (3 Readings)
17	ADJOURNMENT