





## COMMITTEE OF THE WHOLE MEETING MINUTES

On February 7, 2017  
 At Emergency Services Building – 340 Herbert St

1	<b>CALL MEETING TO ORDER</b>	
	Councillor Jansen chaired the meeting. The meeting was called to order at 6:58 PM	
	<b>COMMITTEE MEMBERS PRESENT</b>	<b>STAFF PRESENT</b>
<b>CHAIR:</b>	Joe Jansen	Shellee Fournier, CAO
<b>MEMBER:</b>	Erika Demchuk	Kelly Shipclark, Clerk
	Jeff Girling	Brenda Guy, Manager of Community Development
	Brian Brooks	Sherri Ogilvie, Supervisor of Public Utilities
	Dwayne Fletcher	Shelley Hirstwood, Economic Development Manager
	Jan Hayes	Melanie Kirkby, Treasurer
<b>REGRETS:</b>	Anne Warren	Paul McMunn, Manager of Public Works
		Terry Gilmer, Manager of Parks & Recreation
		Gary Bullock, Acting Fire Chief
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
3	<b>APPROVAL OF MINUTES (ADOPTION)</b>	
	<b>Moved by:</b> Councillor Brooks Be it resolved that the Committee of the Whole hereby adopt the minutes from the January 17 <sup>th</sup> , 2017 meeting.	
	<b>CARRIED</b>	
4	<b>PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)</b>	
	Several members of the public spoke to reports on the agenda.	
5	<b>UNFINISHED BUSINESS - NONE</b>	
6	<b>DISCLOSURE OF ADDITIONAL ITEMS - NONE</b>	
7	<b>PUBLIC MEETINGS - NONE</b>	

8	<b>DELEGATIONS - NONE</b>
9	<b>PRESENTATIONS BY STAFF (OTHERS) - NONE</b>
10	<b>CORRESPONDENCE – NOT REQUIRING ACTION</b>
	Leeds, Grenville & Lanark District Health Unit – Municipal Levy
	Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary for January 19, 2017
	Leeds, Grenville & Lanark District Health Unit – Anne Warren Re-elected as Chair of Board
	Leeds, Grenville & Lanark District Health Unit – Land Control Program Fees
	Cataraqi Source Protection Committee Minutes for November 24, 2016
	Federal Economic Development Agency for Southern Ontario – Canada 150 Community Infrastructure Program Grant Application
	Ministry of Agriculture, Food and Rural Affairs – Red Program
	Eastern Ontario Regional Network – Improving Mobile Broadband in Eastern Ontario
	<b>CORRESPONDENCE – ACTION REQUIRED</b>
	<b>Public Service Alliance of Canada – Phoenix Pay System</b>
	<b>Moved by:</b> Councillor Be it resolved that the Committee of the Whole recommends that the Council of the Town of Gananoque support the correspondence from Public Service Alliance of Canada regarding the Phoenix Pay System and strongly request the Federal Government of Canada to use whatever means necessary to correct this situation, including a consideration of a Regional Pay Centre, in order to address the backlog of unpaid workers.
	<b>CARRIED - UNANIMOUS</b>
11	<b>STAFF REPORTS</b>
	<b>Accounts Payable from January 11, 2017 to February 1, 2017</b>
	<b>Moved by:</b> Councillor Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for Cheques issued from January 11, 2017 to February 1, 2017 totalling \$844,519.23 as presented.
	<b>CARRIED - UNANIMOUS</b>
	<b>Kelly Shipclark, Clerk</b>
	<b>CSC-2017-02 – Delegation of Powers and Duties By-law</b>
	<b>Moved by:</b> Councillor Be it resolved that the Committee of the Whole recommends that the Council of the Town of Gananoque pass By-law No. 2017-012 being a By-law to Establish a Policy for the Delegation of Council

	<p>Powers and Duties and to repeal all other By-laws that will become redundant with the new By-law, as presented in Committee of the Whole report CSC-2017-02.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
	<p><b>Terry Gilmer, Manager of Parks and Recreation</b></p>
	<p><b>RECM-2017-01 - P.O.P. Program - Positive Opportunity Partnerships for Kids</b></p> <p><b>Moved by:</b> Councillor</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive the positive opportunity partnerships for kids program report for information only, as presented in Committee of the Whole report RECM-2017-01.</p> <p style="text-align: right;"><b>DEFERRED</b></p>
12	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
13	<b>NEXT MEETING – February 21, 2017</b>
14	<b>QUESTIONS FROM THE MEDIA - NONE</b>
15	<b>ADJOURNMENT</b>
	<p><b>Moved by:</b> Councillor Hayes</p> <p>Be it resolved that this Committee of the Whole meeting adjourn at 7:25 PM.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;">  <p>Chair, Councillor Jansen</p> </div> <div style="width: 45%; text-align: center;">  <p>Clerk, Kelly Shipclark</p> </div> </div>