



## COMMITTEE OF THE WHOLE MEETING MINUTES

On November 21, 2017

At Emergency Services Building – 340 Herbert St **DRAFT**

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>CHAIR:</b>	Anne Warren	Shellee Fournier, CAO
<b>MEMBER:</b>	Joe Jansen	Kelly Shipclark, Clerk
	Erika Demchuk	Paul McMunn, Manager of Public Works
	Brian Brooks	Melanie Kirkby, Treasurer
	Jan Hayes	Brenda Guy, Manager of Community Development
	Dwayne Fletcher	Linda Sicoli, Economic Development Manager
	Jeff Girling	Sherri Ogilvie, Supervisor of Public Utilities
		Terry Gilmer, Manager of Parks & Recreation
<b>REGRETS:</b>		Steve Tiernan, Fire Chief
1	<b>CALL MEETING TO ORDER</b>	
	Councillor Warren chaired the meeting. The meeting was called to order at 6:12 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
3	<b>APPROVAL OF MINUTES</b> (ADOPTION)	
	<b>Moved by:</b> Councillor Brooks Be it resolved that the Committee of the Whole hereby adopt the minutes from the November 7, 2017 meeting. <p style="text-align: right;"><b>CARRIED</b></p>	
4	<b>PUBLIC QUESTION/COMMENT</b> (Only addressing Reports on Agenda)	
	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)</b>
10	<b>CORRESPONDENCE</b>
	Gravel Watch Ontario – Aggregate Resources
	Ministry of Municipal Affairs – Bill 148 Proposed Exemptions
	Town of Tillsonburg – Granting Municipalities Authority to Approve Landfills Projects
	Police Services Board Minutes – October 20, 2017
11	<b>STAFF REPORTS</b>
	<p><b>Accounts Payable from November 2, 2017 to November 16, 2017</b></p> <p><b>Moved by:</b> Councillor Brooks</p> <p>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 November 2, 2017 to November 16, 2017 totalling \$254,626.86 as presented.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
	<p><b>Melanie Kirkby, Treasurer</b></p> <p><b>FIN-2017-33 – Capital Matters Pending</b></p> <p><b>Moved by:</b> Councillor Brooks</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Capital Matters Pending update, as presented in the Committee of the Whole report FIN-2017-33.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Shellee Fournier, CAO</b></p> <p><b>CAO-2017-06 - Highest and Best Use Feasibility Study - 400 Stone Street North (Kinsmen Building)</b></p> <p><b>Moved by:</b> Councillor Brooks</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive the Highest and Best use Feasibility Study for 400 Stone Street North (Former Kinsmen Building), and direct staff to proceed with Option # 2 (Accept the recommended Highest and Best Use for the building and refer to staff for a report on Next Steps), as presented in Committee of the Whole report CAO-2017-06.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
12	<b>DISCUSSION OF ADDITIONAL ITEMS - NONE</b>
13	<b>NEXT MEETING – December 5, 2017</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
15	<b>ADJOURNMENT</b>

	<p><b>Moved by:</b> Councillor Brooks          Be it resolved that the Committee of the Whole hereby adjourn the November 21<sup>st</sup> meeting at 7:23 p.m.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
Chair, Councillor Warren	Clerk, Kelly Shipclark