


The Corporation of the Town of  
  
**COMMITTEE OF THE WHOLE MEETING MINUTES**  
 On July 17, 2018  
 At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>CHAIR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>MEMBERS:</b>	Joe Jansen	Penny Kelly, Clerk/CEMC
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Paul McMunn, Manager of Public Works
	Jan Hayes	Brenda Guy, Community Development Manager
	Dwayne Fletcher	Shelley Hirstwood, Manager of Economic Development
		Melanie Kirkby, Treasurer
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Supervisor of Public Utilities
<b>REGRETS:</b>	Jeff Girling	
1	<b>CALL MEETING TO ORDER</b>	
	Councillor Hayes chaired the meeting. The meeting was called to order at 6:33 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>	
	Councillor Brooks declared a Conflict of Interest regarding the following two (2) items on the Agenda as he is a member of the Gananoque Lions Club: 1. Gananoque Lions Club – Pump-Gan-Fest – Request for Funding, and; 2. Report COW-RECM-2018-11 – Lions Park Shelter	
3	<b>APPROVAL OF MINUTES – July 3, 2018 (ADOPTION)</b>	
	<b>Moved by:</b> Councillor Warren BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPTS THE MINUTES FROM THE JULY 3 <sup>RD</sup> , 2018 MEETING. <div style="text-align: right;"><b>CARRIED - UNANIMOUS</b></div>	
4	<b>PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)</b>	
	Members of the public spoke to items on the Agenda.	

5	<b>UNFINISHED BUSINESS – NONE</b>
6	<b>DISCLOSURE OF ADDITIONAL ITEMS – NONE</b>
7	<b>DELEGATIONS – NONE</b>
8	<b>PRESENTATIONS BY STAFF – NONE</b>
9	<b>CORRESPONDENCE</b>
	<p><b>Gananoque Lions Club – Pump-Gan-Fest – Request for Funding</b></p> <p><b>**Councillor Brooks declared a conflict of interest, as he is a member of the Gananoque Lions Club, and; refrained from voting.</b></p> <p><b>Moved by:</b> Councillor Warren</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE THE GANANOQUE LIONS CLUB FUNDING REQUEST IN THE AMOUNT OF \$500.00, FOR THE ANNUAL PUMP-GAN-FEST BEING HELD ON SEPTEMBER 29, 2018, TO BE TAKEN FROM THE COUNCIL GRANT BUDGET.</p> <p style="text-align: right;"><b>CARRIED, by those voting</b></p>
	<p><b>1000 Islands Tourism – Canada 150 Rink – Tax Receipts for Donations</b></p> <p><b>Moved by:</b> Councillor Warren</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE THE ISSUANCE OF TOWN OF GANANOQUE INCOME TAX RECEIPTS FOR DONATIONS RECEIVED IN THE AMOUNT OF \$10.00 AND ABOVE, TO OFFSET THE COSTS OF THE CANADA 150 OUTDOOR RINK PROJECT, AS REQUESTED BY THE 1000 ISLANDS TOURISM CORRESPONDENCE DATED JULY 10, 2018.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
	<p>Leeds, Grenville &amp; Lanark District Health Unit – Eastern Ontario Active Transportation Summit (EOATS) – Thank You for Support</p>
	<p>Police Services Board Minutes – February 23, March 23 and April 27, 2018</p>
	<p>Planning Advisory Committee Minutes – May 29, 2018</p>
	<p>Trees and Trails Minutes – June 28, 2018</p>

10	<b>STAFF REPORTS</b>
	<p><b>Accounts Payable from June 27 to July 10, 2018</b></p> <p><b>Moved by:</b> Councillor Warren  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JUNE 27 TO JULY 10, 2018 TOTALLING \$879,020.87, AS PRESENTED.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2018-27 – Capital Matters Pending</b></p> <p><b>Moved by:</b> Councillor Warren  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-27.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-ED-2018-06 – Technology Sector Strategic Re-Think</b></p> <p><b>Moved by:</b> Councillor Warren  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPT THE TECHNOLOGY SECTOR STRATEGIC RE-THINK REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-06.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-RECM-2018-11 – Lions Park Shelter</b></p> <p><b>**Councillor Brooks declared a pecuniary interest, as he is a member of the Lions Club, and; refrained from voting.</b></p> <p><b>Moved by:</b> Councillor Warren  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE GIVE FINAL APPROVAL FOR THE PICNIC SHELTER TO BE BUILT IN THE LIONS CENTENNIAL PARK, SUBJECT TO THE FOLLOWING:</p> <ol style="list-style-type: none"> <li>1. THAT THE LIONS CLUB OBTAIN ENGINEERED STAMPED DRAWINGS TO THE SATISFACTION OF THE TOWN’S CHIEF BUILDING OFFICIAL;</li> <li>2. THAT A BUILDING PERMIT BE OBTAINED, AND;</li> <li>3. THAT ALL COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE SHELTER BE BORNE BY THE LIONS CLUB,</li> </ol> <p>AS PRESENTED IN COUNCIL REPORT RECM-2018-11.</p> <p style="text-align: right;"><b>CARRIED, by those voting</b></p>

11	<b>DISCUSSION OF ADDITIONAL ITEMS – NONE</b>
12	<b>NEXT MEETING</b> – August 7, 2018
13	<b>QUESTIONS FROM THE MEDIA – NONE</b>
14	<b>ADJOURNMENT</b>
	<p><b>Moved by:</b> Councillor Warren          Be it resolved that the Committee of the Whole hereby adjourn the July 17, 2018 meeting at 6:59 PM.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
<p>_____</p> <p>Jan Hayes, Chair</p>	<p>_____</p> <p>Penny Kelly, Clerk</p>