
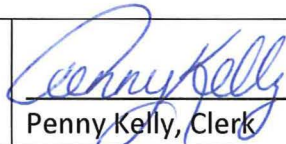


The Corporation of the Town of
 **NANOQUE**
COMMITTEE OF THE WHOLE MEETING MINUTES
 On August 7, 2018
 At Emergency Services Building – 340 Herbert Street

| COMMITTEE MEMBERS PRESENT | | STAFF PRESENT |
|---------------------------|---|--|
| CHAIR: | Erika Demchuk | Penny Kelly, Clerk/CEMC |
| MEMBERS: | Joe Jansen | Steve Tiernan, Fire Chief |
| | Anne Warren | Brenda Guy, Community Development Manager |
| | Brian Brooks | Shelley Hirstwood, Manager of Economic Development |
| | Jan Hayes | Melanie Kirkby, Treasurer |
| | Jeff Girling | Sherri Ogilvie, Supervisor of Public Utilities |
| REGRETS: | Dwayne Fletcher | Shellee Fournier, CAO |
| | | Paul McMunn, Manager of Public Works |
| 1 | CALL MEETING TO ORDER | |
| | Councillor Hayes chaired the meeting. The meeting was called to order at 6:07 PM. | |
| 2 | DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE | |
| 3 | APPROVAL OF MINUTES – July 17, 2018 (ADOPTION) | |
| | Moved by: Councillor Warren BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPTS THE MINUTES FROM THE JULY 17 TH , 2018 MEETING. | |
| | CARRIED - UNANIMOUS | |
| 4 | PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda) | |
| | Mr. MacDonald spoke to items on the Agenda. | |
| 5 | UNFINISHED BUSINESS – NONE | |
| 6 | DISCLOSURE OF ADDITIONAL ITEMS – NONE | |
| 7 | DELEGATIONS – NONE | |
| 8 | PRESENTATIONS BY STAFF – NONE | |
| 9 | CORRESPONDENCE – NONE | |

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| 10 | <p>STAFF REPORTS</p> |
| | <p>Accounts Payable from July 11 to July 31, 2018</p> <p>Moved by: Councillor Brooks 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 JULY 11, TO JULY 31, 2018 TOTALLING \$687,753.68, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
| | <p>COW-FIN-2018-28 – 2018 Second Quarter Operating Income Statement</p> <p>Moved by: Councillor Brooks AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 SECOND QUARTER OPERATING INCOME STATEMENT AT JULY 30, 2018, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-28.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
| | <p>COW-FIN-2018-29 – Capital Matters Pending</p> <p>Moved by: Councillor Jansen 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-2018-29.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
| | <p>COW-CSC-2018-05 – Amend General Fees and Rates By-law – Various Schedules</p> <p>Moved by: Councillor Jansen AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-070, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, TO REMOVE AND REPLACE THE FOLLOWING SCHEDULES:</p> <p>SCHEDULE “H” – COMMUNITY RECREATIONAL SERVICES, WITH THE EXCEPTION OF THE DRY SURFACE ARENA FLOOR RATES; SCHEDULE “J” – FIRE DEPARTMENT, AND; SCHEDULE “N” – VISITOR CENTRE</p> <p>AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CSC-2018-05;</p> <p>AND FURTHER THAT STAFF BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE TO ADDRESS SCHEDULE “H” – COMMUNITY RECREATIONAL SERVICES, DRY SURFACE ARENA FLOOR RATES.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |

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| | <p>COW-UTIL-2018-03 – Public Utilities Semi-Annual Report</p> <p>Moved by: Councillor Jansen AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE PUBLIC UTILITIES SEMI-ANNUAL REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT UTIL-2018-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
| | <p>COW-FIRE-2018-05 – Second Quarter Fire Report</p> <p>Moved by: Councillor Jansen AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 2ND QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2018-05.</p> |
| 11 | DISCUSSION OF ADDITIONAL ITEMS – NONE |
| 12 | NEXT MEETING – September 4, 2018 |
| 13 | QUESTIONS FROM THE MEDIA – NONE |
| 14 | ADJOURNMENT |
| | <p>Moved by: Councillor Jansen Be it resolved that the Committee of the Whole hereby adjourn the August 7, 2018 meeting at 6:51 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p> |
| <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  <hr/> Jan Hayes, Chair </div> <div style="text-align: center;">  <hr/> Penny Kelly, Clerk </div> </div> | |