

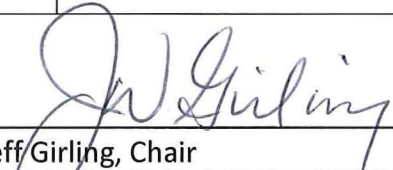

COMMITTEE OF THE WHOLE MEETING MINUTES

On May 1, 2018

At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Erika Demchuk	Shellee Fournier, CAO
MEMBERS:	Joe Jansen	Penny Kelly, Clerk/CEMC
	Anne Warren	Melanie Kirkby, Treasurer
	Brian Brooks	Paul McMunn, Manager of Public Works
	Jeff Girling	Brenda Guy, Community Development Manager
	Jan Hayes	Steve Tiernan, Fire Chief
	Dwayne Fletcher	Sherri Ogilvie, Supervisor of Public Utilities
		Garry Hull, Chief of Police
REGRETS:		Terry Gilmer, Manager of Parks & Recreation
1	CALL MEETING TO ORDER	
	Councillor Girling chaired the meeting. The meeting was called to order at 6:41 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES - April 17, 2018 (ADOPTION)	
	<p>Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby adopt the minutes from the April 17, 2018 meeting.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Mr. McDonald spoke to items on the Agenda.	
5	UNFINISHED BUSINESS – NONE	
6	DISCLOSURE OF ADDITIONAL ITEMS – NONE	
7	DELEGATIONS	
	<p>Roy Salole and Dan Flood, Residents of Oak Street Condominiums: Oak Street Park Community Gardens</p> <ul style="list-style-type: none"> Mr. Salole and Mr. Flood appeared before the Committee of the Whole and expressed their concerns regarding the Oak Street Park Community Gardens. 	
8	PRESENTATIONS BY STAFF – NONE	

9	CORRESPONDENCE – NONE
10	STAFF REPORTS
<p>Accounts Payable from April 13, 2018 to April 24, 2018</p> <p>Moved by: 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 April 13 to April 24, 2018 totalling \$136,000.43, as presented.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
<p>COW-POL-2018-01 – <i>Police Services Act</i> – Pending Changes</p> <p>Moved by: Councillor Warren As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Chief of Police Report, dated May 1st, 2018, regarding pending changes to the <i>Police Services Act</i>, for information.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
<p>COW-CAO-2018-06 – Eastern Ontario Cell Gap and Capacity Expansion Project</p> <p>Moved by: Councillor Warren As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approves a contribution in the amount of \$34,949.00 to the Eastern Ontario Cell Gap and Capacity Expansion Project to be funded from the Casino Economic Development Reserve as a one-time up-front payment, subject to receipt of upper level government funding, as presented in COW Report CAO-2018-06.</p> <p>***Moved by Councillor Warren to amend the recommendation to remove the words “in the amount of \$34,949.00” and insert “to a maximum of \$50,000”. – CARRIED – UNANIMOUS</p> <p>Eastern Ontario Cell Gap and Capacity Expansion Project – As Amended As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approves a contribution to a maximum of \$50,000 to the Eastern Ontario Cell Gap and Capacity Expansion Project to be funded from the Casino Economic Development Reserve as a one-time up-front payment, subject to receipt of upper level government funding, as presented in COW Report CAO-2018-06.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>	
<p>COW-CAO-2018-07 – Restricted Acts of Council (Lame Duck Periods)</p> <p>Moved by: Councillor Warren As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque pass By-law No. 2018-044 being a By-law to amend the Delegation of Certain Council Powers and Duties By-law to grant authority to the Chief Administrative Officer (CAO) to:</p> <ul style="list-style-type: none"> • Appoint or remove from office any Officer/Manager of the Town of Gananoque from Nomination Day through to the Inauguration of the new Council, <p>as presented in COW Report CAO-2018-07.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	

	<p>COW-FIN-2018-15 – Reserve Schedule Moved by: Councillor Warren As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the 2017/18 Reserve Schedule, as presented in COW Report FIN-2018-15. CARRIED – UNANIMOUS</p>
	<p>COW-FIN-2018-16 – Public Sector Accounting Board (PSAB) Compliant 2018 Budget Moved by: Councillor Warren As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve and adopt the 2018 Public Sector Accounting Board (PSAB) Compliant Budget, as presented in COW Report FIN-2018-16. CARRIED – UNANIMOUS</p>
	<p>COW-FIN-2018-17 – 2018 Municipal Insurance Renewal Moved by: Councillor Warren As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque direct staff to proceed with Option #2 (Halpenny prepares a Request for Proposal for municipal insurance), as presented in COW Report FIN-2018-17. CARRIED – UNANIMOUS</p>
12	DISCUSSION OF ADDITIONAL ITEMS – NONE
13	NEXT MEETING – May 15, 2018
14	QUESTIONS FROM THE MEDIA – NONE
15	ADJOURNMENT
	<p>Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby adjourn the May 1, 2018 meeting at 8:05 PM. CARRIED - UNANIMOUS</p>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">  <hr/> Jeff Girling, Chair </div> <div style="width: 45%;">  <hr/> Penny Kelly, Clerk </div> </div>	