

	<p>Moved by: Councillor Haird Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE MANAGER OF PARKS AND RECREATION TO FURTHER ENGAGE EASTERN ENGINEERING GROUP INC. TO EXPLORE AN ALTERNATE LOCATION AND DESIGN FOR THE GORD BROWN MEMORIAL RINK (BEING THE TENNIS COURTS) AT AN ADDITIONAL COST OF \$2,000.00, TO BE FUNDED FROM FUNDRAISING DONATIONS TO DATE.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
9.	Consent Agenda
	<p>Moved by: Councillor Anderson Seconded by: Councillor Haird</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
	By-laws:
	2019-004 – Municipal Heritage Designation – 10 King Street East (3 Readings)
	2019-005 – Release of Lien – Plan 28M-7 – Riverside Park – Security (3 Readings)
	Motions:
	<p>#19-014 – Approval of Minutes – Tuesday, January 8, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JANUARY 8TH, 2019, MEETING.</p>
	<p>#19-015 – Gananoque & District Humane Society – Request for Funding – Refer to 2019 Budget Deliberations AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE & DISTRICT HUMANE SOCIETY DELEGATION AND REQUEST FOR FUNDING AS PRESENTED ON TUESDAY, JANUARY 8, 2019, AND; REFER THEIR REQUEST FOR AN ANNUAL GRANT OF \$20,000, TO THE 2019 BUDGET DELIBERATIONS.</p>
	<p>#19-016 – Accounts Payable – December 1, 2018 to January 2, 2019 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM DECEMBER 1, 2018, TO JANUARY 2, 2019, TOTTALLING \$918,439.15, AS PRESENTED.</p>
	<p>#19-017 – Parking – Pay and Display and Parking Meters AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE PARKING - PAY AND DISPLAY AND PARKING METERS REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT – CD-2019-04.</p>
	<p>#19-018 – Gan Tech Project Outline AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE GANTECH PROJECT OUTLINE IN PRINCIPLE AND DIRECTS STAFF TO APPLY FOR FUNDING, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2019-02.</p>
	CARRIED – UNANIMOUS
10.	Motions (Council Direction to Staff)
11.	Notice Required Under the Notice By-law – None
12.	Committee Updates (Council Reps) – None
13.	Discussion of Additional Items

Police Services Board – Reduction in Levy	
	<p>Motion #19-020 – Police Services Board – Reduction in Levy</p> <p>Moved by: Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE POLICE SERVICES BOARD REDUCE THE 2019 POLICE SERVICES LEVY BY \$50,000.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Appointment to Leeds, Grenville and Lanark Health Unit Board	
	<p>By-law No. 2019-012 – Appointment to Leeds, Grenville and Lanark Health Unit Board</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-012, BEING A BY-LAW TO APPOINT ANNE WARREN TO THE LEEDS, GRENVILLE AND LANARK HEALTH UNIT BOARD FOR THE 2019 TO 2022 TERM OF COUNCIL.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
14.	Miscellaneous
Hiring of Manager of Economic Development – Direction to Staff	
	<p>Motion #19-021 – Hiring of Manager of Economic Development – Direction to Staff</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Haird WHEREAS THE TOWN’S HUMAN RESOURCES POLICY #HR-200-03 STATES THAT THE FINAL DECISION AS TO WHOM TO HIRE FOR DIRECTORS SHALL BE MADE BY COUNCIL AND WHEREAS IT IS DIFFICULT TO ACHIEVE A COUNCIL QUORUM FOR THE PURPOSES OF HOLDING SAID INTERVIEWS DURING WEEKDAYS AND WHEREAS THE TOWN WISHES TO REPLACE THE ECONOMIC DEVELOPMENT MANAGER IN A TIMELY FASHION, NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SET ASIDE HUMAN RESOURCES POLICY #HR-200-03 AND DELEGATE AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER (IN CONSULTATION WITH THE INTERVIEW COMMITTEE) TO MAKE THE FINAL DECISION REGARDING THE HIRING OF THE ECONOMIC DEVELOPMENT MANAGER.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</p>
Council-FIN-2019-01 – Short Term Borrowing By-law	
	<p>By-law No. 2019-007 – Short Term Borrowing By-law (3 Readings)</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-007, BEING A BY-LAW TO AUTHORIZE SHORT TERM BORROWING, AS PRESENTED IN COUNCIL REPORT FIN-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIN-2019-02 – Interim Tax Levy	
	<p>By-law No. 2019-008 – Interim Tax Levy (3 Readings)</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-008, BEING A BY-LAW TO AUTHORIZE STAFF TO ISSUE BILLS FOR THE 2019 INTERIM TAX LEVY, AS PRESENTED IN COUNCIL REPORT FIN-2018-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

