The Corporation of the Town of

GANANOQUE

REGULAR COUNCIL MEETING AGENDA

On October 17, 2017 @ 5:30 PM
At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	**CALL MEETING TO ORDER**
2	**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
3	**CLOSED MEETING OF COUNCIL**
	☐ Security of property of Municipality or Local Board.
	☐ Personal matters concerning an identifiable individual, including Municipal or Board employee
	☐ A proposed or pending acquisition or disposition of land by the Municipality
	☒ **Labour relations or employee negotiations** 1 Item 📎
	☐ Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board.
	☐ Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
	☐ A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.
	ADOPTION OF CLOSED MINUTES – October 3, 2017 📎
	MOVE OUT OF CLOSED SESSION
4	**MATTERS ARISING FROM CLOSED SESSION**
5	**ADDITIONAL ITEMS**
6	**PRESENTATIONS/AWARDS/DEPUTATIONS**
	Douglas Wood – Legion Riders Memorial Park Monument 📎
7	**MAYOR'S DECLARATIONS**
8	**UNFINISHED BUSINESS - NONE**
9	**CONSENT AGENDA** 📎

	9a	**BY-LAWS INCLUDED IN CONSENT AGENDA** (1st, 2nd, and/or 3rd Readings)
		2017-079 - Being a By-law to Municipally designate the Ferncliff property, 401 King Street West as Heritage (3 Readings)
		2017-083 – Amending Agreement to the Current Capital Facilities Agreement with the Thousand Islands Boat Museum (3 Readings)
	9b	**MINUTES OF COUNCIL**
		Council Minutes – October 3, 2017
10	**MOTIONS** (Council Direction to Staff)	
11	**NOTICE REQUIRED UNDER THE NOTICE BY-LAW**	
12	**COMMITTEE UPDATES (COUNCIL REPS)**	
13	**DISCUSSION OF ADDITIONAL ITEMS**	
14	**MISCELLANEOUS BUSINESS**	
	Correspondence from the Health Unit - Expert Panel Report on Public Health	
15	**CONFIRMATION BY-LAW**	
	By-law 2017-085 – Confirm the proceedings of Council for the meeting held on October 17, 2017. (3 Readings)	
16	**ADJOURNMENT**	