




















COMMITTEE OF THE WHOLE MEETING AGENDA

On May 21, 2019

In Town Hall Council Chambers, 2nd Floor – 30 King Street East

1.	Call Meeting to Order (Immediately following the Regular Council Meeting)
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes (Adoption) – May 7, 2019 
4.	Public Question/Comment (Only Addressing Reports On The Agenda)
5.	Disclosure of Additional Items
6.	Public Meeting – None
7.	Notice of Motion
	1. Transit Services for Gananoque – Mayor Ted Lojko 
8.	Unfinished Business – None
9.	Delegations
	1. St. Lawrence Corridor Economic Development Commission (SLCEDC) – Bob Anderson, Charlie Mignault, and Michael Adamcrynck 
10.	Presentations by Staff (Others) – None
11.	Correspondence
	1. Brett Gibson – Lou Jeffries 14 th Annual Scholarship Game – Request for Council Grant 
	2. Gordon Barr Ltd. – Contract Notification – MTO Contract 2018-4002 – Old Highway 2 and 1000 Islands Parkway 
	3. Ministry of Transportation – Changes to Ontario’s Enhanced Driver’s Licence Program 
	4. Leeds, Grenville & Lanark District Health Unit – Municipal Role in Potential Rabies Follow-Up 
	5. Larry L. Steacy – Pine Street Proposed Changes 
	6. Minutes – Economic Development Advisory Panel – March 12 and April 11, 2019 Minutes  

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

	7. Minutes – Environment Advisory Panel – April 18, 2019 
	8. Minutes – Heritage Advisory Panel – March 14 and April 17, 2019  
12.	Staff Reports
	Accounts Payable – May 1 to May 15, 2019 
	Melanie Kirkby, Treasurer
	COW-FIN-2019-17 – Capital Matters Pending 
	Paul McMunn, Manager of Public Works
	COW-RDS-2019-04 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender 
	Shellee Fournier, CAO
	COW-CAO-2019-01 – Thousand Island Day Care – Amending Lease Agreement 
13.	Discussion of Additional Items
14.	Next Regular Meeting – June 4, 2019
15.	Questions From the Media
16.	Adjournment

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