











**G NANOQUE**  
**COMMITTEE OF THE WHOLE MEETING AGENDA**  
 On July 17, 2018  
 At Emergency Services Building – 340 Herbert Street

1	<b>CALL MEETING TO ORDER</b> (Immediately following the Regular Council Meeting)
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION) – July 3, 2018 
4	<b>PUBLIC QUESTION/COMMENT</b> (Only Addressing Reports On The Agenda)
5	<b>UNFINISHED BUSINESS – NONE</b>
6	<b>DISCLOSURE OF ADDITIONAL ITEMS</b>
7	<b>DELEGATIONS – NONE</b>
8	<b>PRESENTATIONS BY STAFF (OTHERS) – NONE</b>
9	<b>CORRESPONDENCE</b>
	Gananoque Lions Club – Pump-Gan-Fest – Request for Funding 
	1000 Islands Tourism – Canada 150 Rink – Tax Receipts for Donations 
	Leeds, Grenville & Lanark District Health Unit – Eastern Ontario Active Transportation Summit (EOATS) – Thank You for Support 
	Police Services Board Minutes – February 23, March 23 and April 27, 2018 
	Planning Advisory Committee Minutes – May 29, 2018 
	Trees and Trails Minutes – June 28, 2018 
10	<b>STAFF REPORTS</b>
	Accounts Payable from June 27 to July 10, 2018 
	<b>Melanie Kirkby, Treasurer</b>
	COW-FIN-2018-27 – Capital Matters Pending 

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.

	<b>Shelley Hirstwood, Economic Development Manager</b>
	COW-ED-2018-06 – Technology Sector Strategic Re-Think 
	<b>Terry Gilmer, Manager of Parks &amp; Recreation</b>
	COW-RECM-2018-11 – Lions Park Shelter 
11	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
12	<b>NEXT REGULAR MEETING – August 7, 2018</b>
13	<b>QUESTIONS FROM THE MEDIA</b>
14	<b>ADJOURNMENT</b>

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