











G NANOQUE
COMMITTEE OF THE WHOLE MEETING AGENDA
 On September 18, 2018
 At Emergency Services Building – 340 Herbert Street

1	CALL MEETING TO ORDER (Immediately following the Regular Council Meeting)
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – September 4, 2018 
4	PUBLIC QUESTION/COMMENT (Only Addressing Reports On The Agenda)
5	UNFINISHED BUSINESS – NONE
6	DISCLOSURE OF ADDITIONAL ITEMS
7	DELEGATIONS – NONE
8	PRESENTATIONS BY STAFF (OTHERS)
9	CORRESPONDENCE
	Queen’s University – Thank You – Lou Jeffries Men’s Hockey Award 
	Ministry of Community Safety & Correctional Services / Office of the Fire Marshall – 2017 Emergency Management Compliance Report – Congratulations 
	Cataraqui Region Conservation Authority (CRCA) – Submission of Funding Application 
	Township of South Glengarry – Paramedic Services as a Full Service – Request for Support 
	Premier Doug Ford – Response to Leeds, Grenville and Lanark District Health Unit – Social Assistance in Ontario 
	Katherine Warren – Town Hall Addition – Request for Summary Project Report 
	Heritage Advisory Panel Minutes – August 16, 2018 
	Trees and Trails Advisory Panel Minutes – August 30, 2018 

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.

10	STAFF REPORTS
	Accounts Payable from August 30 to September 11, 2018 
	Melanie Kirkby, Treasurer
	COW-FIN-2018-30 – Capital Matters Pending 
	Shelley Hirstwood, Manager of Economic Development
	COW-ED-2018-07 – Heritage Designation – 10 King Street East – Notice of Intention 
	COW-ED-2018-08 – Rural Economic Development (RED) Program Update 
11	DISCUSSION OF ADDITIONAL ITEMS
12	NEXT REGULAR MEETING – October 2, 2018
13	QUESTIONS FROM THE MEDIA
14	ADJOURNMENT

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