














G NANOQUE
COMMITTEE OF THE WHOLE MEETING AGENDA

On March 5, 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) – February 19, 2019 
4	Public Question/Comment (Only Addressing Reports On The Agenda)
5	Unfinished Business – None
6	Notice of Motion
	Councillor Osmond – Notice of Motion – Pilot Project – Council Informal Drop-In Centre 
7	Disclosure of Additional Items
8	Delegations – None
9	Presentations by Staff (Others) – None
10	Correspondence
	1. Cheryl Bruce – Grant to the Gananoque Humane Society 
	2. United Counties of Leeds and Grenville – Media Release – Highlights of Regular County Council Meeting Minutes of Thursday, February 21, 2019 
	3. Heather McColm – Request for Snow Removal on Old Railway Tracks 
	4. Jim Garrah – Public Comments on Committee of the Whole Agenda 
	5. Gananoque Curling Club – Request to Waive Fees for Ice Preparation for Ontario Elementary School Championship 
11	Staff Reports
	Accounts Payable – February 14 to 26, 2019 

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.

	Melanie Kirkby, Treasurer
	COW-FIN-2019-04 – Statement of the Treasurer – 2018 Council Remuneration and Expenses 
	COW-FIN-2019-05 – Public Sector Accounting Board (PSAB) Compliant 2019 Budget 
	Paul McMunn, Manager of Public Works
	COW-RDS-2019-02 – Contract Award – Supply of Curbside Solid Waste and Recycling Collection Services 
	COW-UTIL-2019-02 – 2018 Summary Report for Municipalities, 2018 Annual Drinking Water Report and 2018 Annual Lagoon Performance Report 
12	Discussion of Additional Items
13	Next Regular Meeting – March 19, 2019
14	Questions From the Media
15	Adjournment

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