



**\*CLOSED SESSION Meeting beginning at 5:00 PM\***

**REGULAR COUNCIL MEETING AGENDA**

**Held on Tuesday, March 15, 2022 at 6:00 PM**


Via Telephone and Video Conference

**Teleconference Toll Free Number – 1-833-311-4101**






**Access Code: 2630 671 7410**

**Video Conference Link: [Click here](#)**









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1.	<b>Call Meeting to Order</b>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
3.	<b>Closed Meeting of Council (Beginning at 5:00 PM)</b>
	<input checked="" type="checkbox"/> <b>Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees</b> <ul style="list-style-type: none"> <li>• Two (2) Items</li> </ul>
4.	<b>Reporting Out of Closed Session</b>
5.	<b>Land Acknowledgement Statement</b> 
6.	<b>Public Question/Comment</b> (Only Addressing Reports on the Agenda)
7.	<b>Disclosure Additional Items</b>
8.	<b>Delegations – None</b>
9.	<b>Presentations/Awards/Deputations – None</b>
10.	<b>Mayor’s Declarations – None</b>
11.	<b>Public Meetings – None</b>

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>12.</b>	<b>Correspondence</b>
	1. Accounts Payable – February 22 to March 6, 2022 
	2. Gananoque Curling Club – Council Grant – Expression of Gratitude 
	3. Gananoque Secondary School – Ice Cancellation Policy 
	4. Leeds, Grenville and Lanark District Health Unit - Land Control Program Will Transition to Municipalities October 1, 2022 
	5. Media Release – United Counties of Leeds and Grenville – Highlights of Council Meeting – February 24, 2022 
	6. Media Release-United Counties of Leeds and Grenville – Modernizing through Human Resources Transformation 
	7. Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNR) – Floating Accommodations 
	8. Multi-Municipal Wind Turbine Group (MMWTG) Ontario’s Energy Plan and Wind Turbines 
	9. Ministry of Infrastructure – Getting Ontario Connected Act (GOCA) 
	10. Minister of Transport – High Frequency Rail (HFR) Project 
	11. Town of Aurora Resolution – Request to Dissolve Ontario Land Tribunal (OLT) 
	12. Township of Rideau Lakes – Rideau Lakes Fire & Rescue – Expression of Gratitude 
	13. Gananoque Refugee Settlement Group – Ukrainian Refugee Project 
	14. Minutes – Downtown Business Improvement Area (BIA) – February 24, 2022 
	15. Minutes – Police Services Board (PSB) – January 19, 2022 
<b>13.</b>	<b>Unfinished Business</b> – None
<b>14.</b>	<b>Motion #22-040 – Approval of Minutes – Tuesday, March 1, 2022</b> 
<b>15.</b>	<b>Motions</b> (Council Direction to Staff)
	1. Notice of Motion – Flying the Ukrainian Flag at Town Hall – Mayor Lojko 
<b>16.</b>	<b>Notice Required Under the Notice By-law</b> – None
<b>17.</b>	<b>Committee Updates</b> (Council Reps)
<b>18.</b>	<b>Discussion of Additional Items</b>

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<b>19.</b>	<b>Staff Reports</b>
<b>Brenda Guy, Manager of Planning and Development</b>	
	Council-PD-2022-07 – Rocky Acres IV – First Street Extension Stub and Lot 11 
	Council-PD-2022-08 – Maplecroft Subdivision – Plan 28M-11 – Forfeit and Release 
<b>Melanie Kirkby, Treasurer</b>	
	Council-FIN-2022-10 – Statement of the Treasurer – 2021 Council Remuneration and Expenses 
	Council-FIN-2022-11 – Municipal Insurance Policy – Heritage Replacement Cost 
<b>Gord Howard, Fire Chief</b>	
	Council-FIRE-2022-02 – Fire Service Staffing 
<b>David Armstrong, Manager of Public Works</b>	
	Council-UTIL-2022-05 – Draft Backflow Prevention By-law 
<b>Doug Wark, Manager of Community Services</b>	
	Council-CS-2022-07 – Amend General Fees and Rates By-law No. 2016-047 – Community Recreational Services, Schedule 'H' 
<b>20.</b>	<b>Questions from the Media</b>
<b>21.</b>	<b>Confirmation By-law</b>
	By-law No. 2022-029 – Confirm the proceedings of Council for the meeting held on Tuesday, March 15, 2022 (3 Readings) 
<b>22.</b>	<b>Next Meeting – Tuesday, April 5, 2022</b>
<b>23.</b>	<b>Adjournment</b>

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