


















REGULAR COUNCIL MEETING AGENDA

On June 20, 2017 @ 5:45 PM
At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL – 5:45 PM
	<input type="checkbox"/> Security of property of Municipality or Local Board.
	<input type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee
	<input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality
	<input type="checkbox"/> Labour relations or employee negotiations
	<input checked="" type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. 1 Item
	<input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
	<input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.
	ADOPTION OF CLOSED MINUTES – June 6, 2017
	MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS
6	MAYOR’S DECLARATIONS
7	UNFINISHED BUSINESS
	RDS-2017-02 – Accessible Beach Ramp – Lions Club Project 

	RDS-2017-03 – LAS Sewer and Water Line Warranty 
	CAO-2017-01 - Customs House Quit Claim 
	CAO-2017-02 - Community Service Escorted Temporary Absences/Work Release Program MOU 
	PUBLIC MEETING
8	CONSENT AGENDA
8a	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
	2017-037 – Amending Agreement to the Current Capital Facilities Agreement with the Thousand Islands Foundation for the Performing Arts (3 Readings) 
	2017-038 – MOU with Joyceville Institution Correctional Service of Canada - Work Release Program (3 Readings) 
	2017-039 –MOU with CUPE Local 1701 – Work Release Program (3 Readings) 
	2017-040 – Agreement with Zycom Technology Inc. – IT Services (3 Readings) 
	2017-041 – Agreement with Jardine Lloyd Thompson Canada Inc. – Insurance 1 Year Renewal (3Readings) 
	2017–042 – Agreement with Honk Mobile (3 Readings) 
	2017-043 – Amend the Traffic and Parking By-law 2015-070 (3 Readings) 
	2017-044 – Agreement with LAS – Sewer and Water Line Warranty (3 Readings) 
8b	MINUTES OF COUNCIL
	Council Minutes – June 6, 2017 
9	MOTIONS (Council Direction to Staff)
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW
11	COMMITTEE UPDATES (COUNCIL REPS)
12	MISCELLANEOUS BUSINESS
	Bay Road Options – Public Information Centre at the Library on June 21, 2017 at 7:00 PM to 9:00 PM 
13	CONFIRMATION BY-LAW
	By-law 2017-045–Confirm the proceedings of Council for the meeting held on June 20, 2017.  (3 Readings)
14	ADJOURNMENT