

The Corporation of the Town of




REGULAR COUNCIL MEETING AGENDA

Held on May 21, 2019 at 5:30 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council
	<input checked="" type="checkbox"/> A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board <ul style="list-style-type: none"> • One (1) Item
4	Adoption of Closed Minutes – Wednesday, May 1st and Tuesday May 7th, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations
	1. Kathrine Christensen, Thousand Island Accommodation Partners (TIAP) – Municipal Accommodation Tax (MAT)
	2. Amy Kirkland, 1000 Island Gananoque Chamber of Commerce – Municipal Accommodation Tax (MAT)
9	Mayor’s Declarations
	1. Parachute Safe Kids Week – June 3 to 9, 2019
10	Public Meetings
11	Unfinished / New Business
12	Consent Agenda
12a	Minutes of Council – Approval of Council Minutes – Wednesday, May 1st and Tuesday, May 7th, 2019
13	Motions (Council Direction to Staff)
14	Notice Required Under the Notice By-law – None
15	Committee Updates (Council Reps)
16	Discussion of Additional Items

17	Miscellaneous – None
18	Confirmation By-law
	By-law No. 2019-052 – Confirm the proceedings of Council for the meeting held on Tuesday, May 21, 2019 (3 Readings) 
19	Next Meeting – Tuesday, June 4, 2019
20	Adjournment