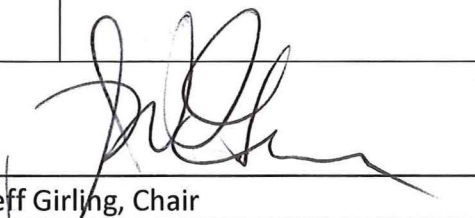



The Corporation of the Town of

COMMITTEE OF THE WHOLE MEETING MINUTES
 On June 19, 2018
 At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Erika Demchuk	Shellee Fournier, CAO
MEMBERS:	Joe Jansen	Penny Kelly, Clerk/CEMC
	Anne Warren	Paul McMunn, Manager of Public Works
	Brian Brooks	Brenda Guy, Community Development Manager
	Jeff Girling	Sherri Ogilvie, Supervisor of Public Utilities
	Jan Hayes	Terry Gilmer, Manager of Parks & Recreation
	Dwayne Fletcher	Shellee Hirstwood, Manager of Economic Development
REGRETS:		Melanie Kirkby, Treasurer
		Steve Tiernan, Fire Chief
1	CALL MEETING TO ORDER	
	Councillor Girling chaired the meeting. The meeting was called to order at 6:11 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES – June 5, 2018 (ADOPTION)	
	Moved by: Councillor Fletcher	
	BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPT THE MINUTES FROM THE JUNE 5 TH , 2018 MEETING.	
	CARRIED - UNANIMOUS	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Members of the public spoke to items on the Agenda.	
5	UNFINISHED BUSINESS – NONE	
6	DISCLOSURE OF ADDITIONAL ITEMS – NONE	
7	DELEGATIONS	
	Howard Allan, Allan and Partners LLP – 2017 Audited Financial Statements (+Ref. Report COW-FIN-2018-26)	
	<ul style="list-style-type: none"> Mr. Allan appeared before the Committee of the Whole and provided an overview of the 2017 Audited Financial Statements for the Town of Gananoque. 	

8	PRESENTATIONS BY STAFF – NONE
9	CORRESPONDENCE
	1000 Islands Writers Festival – Thank You
10	STAFF REPORTS
	<p>Accounts Payable from May 31 to June 13, 2018</p> <p>Moved by: Councillor Fletcher</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MAY 31 TO JUNE 13, 2018 TOTTALLING \$129,168.84, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-FIN-2018-25 – Capital Matters Pending</p> <p>Moved by: Councillor Fletcher</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-25.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-FIN-2018-26 – Management Letter and 2017 Financial Statements</p> <p>Moved by: Councillor Fletcher</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2017 FINANCIAL STATEMENTS AND MANAGEMENT LETTER, AS PRESENTED BY HOWARD ALLAN, OF ALLAN AND PARTNERS LLP, AND; AS PRESENTED IN COW REPORT FIN-2018-26.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-RECM-2018-10 – Canada 150 Rink Application</p> <p>Moved by: Councillor Fletcher</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-060, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE CANADA 150 RINK DONATION APPLICATION, AS PRESENTED IN COW REPORT RECM-2018-10.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11	DISCUSSION OF ADDITIONAL ITEMS
	<ul style="list-style-type: none"> • Councillor Girling requested that staff bring forward options to facilitate businesses with recycling of cardboard.

12	NEXT MEETING – July 3, 2018
13	QUESTIONS FROM THE MEDIA – NONE
14	ADJOURNMENT
	<p>Moved by: Councillor Fletcher Be it resolved that the Committee of the Whole hereby adjourn the June 19, 2018 meeting at 6:55 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
 _____ Jeff Girling, Chair	 _____ Penny Kelly, Clerk