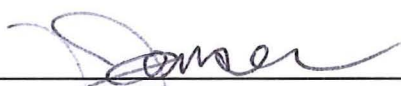



The Corporation of the Town of

COMMITTEE OF THE WHOLE MEETING MINUTES
 On September 18, 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	Steve Tiernan, Fire Chief
	Brian Brooks	Brenda Guy, Community Development Manager
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Jeff Girling	Sherri Ogilvie, Supervisor of Public Utilities
		Paul McMunn, Manager of Public Works
REGRETS:	Dwayne Fletcher	Melanie Kirkby, Treasurer
1	CALL MEETING TO ORDER	
	Councillor Jansen chaired the meeting. The meeting was called to order at 6:12 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES – September 4, 2018 (ADOPTION)	
	Moved by: Councillor Brooks BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPTS THE MINUTES FROM THE SEPTEMBER 4 TH , 2018 MEETING. <p style="text-align: right;">CARRIED - UNANIMOUS</p>	
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	
	CHRIS McDONALD CORRESPONDENCE: <ul style="list-style-type: none"> • Councillor Brooks directed a question to the Mayor regarding an email received from Mr. McDonald, dated September 11, 2018, and asked why the email was not included in the Committee of the Whole Agenda. • Mayor Demchuk explained the email contained derogatory remarks regarding staff and that type of content is not acceptable or tolerated. • Mayor Demchuk further explained that she contacted Mr. McDonald and expressed the concerns regarding the email. She stated that should the derogatory content be redacted it could be resubmitted for inclusion on the next Committee of the Whole Agenda. Mayor Demchuk advised 	

	Council that Mr. McDonald stated that he would not resubmit and thanked the Mayor for the telephone call.
7	DELEGATIONS – NONE
8	PRESENTATIONS BY STAFF - NONE
9	CORRESPONDENCE
	Queen’s University – Thank You – Lou Jeffries Men’s Hockey Award
	Ministry of Community Safety & Correctional Services / Office of the Fire Marshall – 2017 Emergency Management Compliance Report – Congratulations
	Cataraqui Region Conservation Authority (CRCA) – Submission of Funding Application
	Township of South Glengarry – Paramedic Services as a Full Service – Request for Support
	Premier Doug Ford – Response to Leeds, Grenville and Lanark District Health Unit – Social Assistance in Ontario
	Katherine Warren – Town Hall Addition – Request for Summary Project Report
	Heritage Advisory Panel Minutes – August 16, 2018
	Trees and Trails Advisory Panel Minutes – August 30, 2018
10	STAFF REPORTS
	Accounts Payable from August 30 to September 11, 2018
	Moved by: Councillor Warren AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM AUGUST 30 TO SEPTEMBER 11, 2018 TALLING \$112,402.40, AS PRESENTED.
	CARRIED – UNANIMOUS
	COW-FIN-2018-30 – Capital Matters Pending
	Moved by: Councillor Warren AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-30.
	CARRIED – UNANIMOUS
	COW-ED-2018-07 – Heritage Designation – 10 King Street East – Notice of Intention
	Moved by: Councillor Brooks AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PUBLISH THE NOTICE OF INTENTION TO DESIGNATE 10 KING STREET EAST, GANANOQUE, LOT A, PLAN 86, EAST OF THE GANANOQUE RIVER AS PER SECTION 29 OF THE <i>ONTARIO HERITAGE ACT</i> , AS PRESENTED IN COW REPORT ED-2018-07.
	CARRIED – UNANIMOUS

	<p>COW-ED-2018-08 – Rural Economic Development (RED) Program Update</p> <p>Moved by: Councillor Brooks</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE RURAL ECONOMIC DEVELOPMENT (RED) PROGRAM UPDATE FOR INFORMATION PURPOSES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-08.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11	DISCUSSION OF ADDITIONAL ITEMS – NONE
12	NEXT MEETING – October 2, 2018
13	QUESTIONS FROM THE MEDIA
	<ul style="list-style-type: none"> • Wayne Lowrie requested clarification regarding the Insurance Settlement with AVIVA. • Mayor Demchuk stated that the Town submitted a Proof of Loss Settlement Claim in 2017. The Town has recently been advised that AVIVA Insurance Company Canada has allowed the claim and a settlement payment will be provided to the Town. A portion of the settlement, in the amount of \$100,000.00 will be directed to a Fire Equipment Replacement Reserve.
14	ADJOURNMENT
	<p>Moved by: Councillor Brooks</p> <p>Be it resolved that the Committee of the Whole hereby adjourn the September 18, 2018 meeting at 6:50 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">  <hr/> <p>Joe Jansen, Chair</p> </div> <div style="width: 45%;">  <hr/> <p>Penny Kelly, Clerk</p> </div> </div>	