

8	MAYOR'S DECLARATIONS
The Alzheimer Society Lanark Leeds Grenville Annual Coffee Break Month – September 2018	
	<ul style="list-style-type: none"> Mayor Demchuk proclaimed the month of September 2018 be recognized as “The Alzheimer Society Lanark Leeds Grenville Annual Coffee Break Month”, and proclaimed that Friday, September 21, 2018 be recognized as “World Alzheimer’s Day”, in the Town of Gananoque.
9	PUBLIC MEETINGS – NONE
10	UNFINISHED/NEW BUSINESS - NONE
11	CONSENT AGENDA
Moved by: Councillor Girling Seconded by: Councillor Jansen	
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	
2018-070 – Amend General Fees and Rates By-law No. 2016-047 – Various Schedules (3 Readings)	
Motions	
#18-123 – Approval of Council Minutes – August 7, 2018 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE MINUTES FROM THE AUGUST 7 TH , 2018 MEETING.	
#18-124 – Accounts Payable from July 11 to July 31, 2018 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 JULY 11, TO JULY 31, 2018 TOTALLING \$687,753.68, AS PRESENTED.	
#18-125 – 2018 Second Quarter Operating Income Statement AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 SECOND QUARTER OPERATING INCOME STATEMENT AT JULY 30, 2018, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-28.	
#18-126 – Capital Matters Pending 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-2018-29.	
#18-127 – Amend General Fees and Rates By-law – Direction to Staff AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE TO ADDRESS SCHEDULE “H” – COMMUNITY RECREATIONAL SERVICES, DRY SURFACE ARENA FLOOR RATES.	
#18-128 – Public Utilities Semi-Annual Report AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE PUBLIC UTILITIES SEMI-ANNUAL REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT UTIL-2018-03.	
#18-129 – Second Quarter Fire Report AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 2ND QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2018-05.	
CARRIED – UANANIMOUS	

