

#18-166 – Accounts Payable from October 30 to November 30, 2018

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 OCTOBER 30TH TO NOVEMBER 30TH, 2018 TOTALLING \$2,576,834.56, AS PRESENTED.

#18-167 – Council and Committee of the Whole 2019 Meeting Schedule

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COUNCIL AND COMMITTEE OF THE WHOLE 2019 MEETING SCHEDULE, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CSC-2018-06.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

By-law No. 2018-110 – Appointment to the United Counties of Leeds and Grenville Joint Services Committee (JSC) – (3 Readings)

Moved by: Councillor Osmond **Seconded by:** Councillor O'Connor
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-110, BEING A BY-LAW TO APPOINT MAYOR TED LOJKO TO THE UNITED COUNTIES OF LEEDS GRENVILLE JOINT SERVICES COMMITTEE (JSC) AND COUNCILLOR DAVE OSMOND, AS THE ALTERNATE.

CARRIED – UNANIMOUS

By-law No. 2018-111 – Appoint Council Members to Various Committees, Advisory Panels and Boards – (3 Readings)

Moved by: Councillor Osmond **Seconded by:** Councillor O'Connor
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-111, BEING A BY-LAW TO APPOINT COUNCIL MEMBERS TO VARIOUS COMMITTEES OF THE COUNCIL / ADVISORY PANELS, WORKING GROUPS AND BOARDS, AS ATTACHED AS SCHEDULE 'A' AS AMENDED TO REMOVE REFERENCE TO THE TREES AND TRAILS ADVISORY PANEL.

CARRIED – UNANIMOUS

Motion #18-168 – Amend Procedural By-law No. 2016-094 – Direction to Staff – Definition of Deputy Mayor

- Councillor O'Connor requested that Motion #18-168, entitled "Amend Procedural By-law No. 2016-094 – Direction to Staff – Definition of Deputy Mayor" be postponed to the next meeting of Council being held on Tuesday, January 8, 2019.

Motion #18-168 – Amend Procedural By-law No. 2016-094 – Direction to Staff – Definition of Deputy Mayor – Postpone

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONE THE AMENDMENT TO THE PROCEDURAL BY-LAW NO. 2016-094, WITH RESPECT TO THE DEFINITION OF DEPUTY MAYOR AND ITS ROTATION CYCLE TO APPOINT FOR A TWO (2) YEAR TERM, TO THE NEXT REGULARLY SCHEDULED MEETING OF COUNCIL BEING HELD ON TUESDAY, JANUARY 8, 2019.

CARRIED – 4 Ayes, 2 Nays

Motion #18-169 – Amend Procedural By-law No. 2016-094 – Direction to Staff – Role of Presiding Officer

Moved by: Councillor Osmond **Seconded by:** Councillor O'Connor

