





****AMENDED****
















REGULAR COUNCIL MEETING AGENDA
Held on Tuesday, October 7, 2025, at 5:00 PM
In-Person Town Hall Council Chambers 2nd Floor

Teleconference Toll Free Number – 1-833-311-4101
Access Code: 2869 266 3958

Video Conference Link: [Click Here](#)
Access Code: 2869 266 3958

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Canadian National Anthem
4.	Land Acknowledgement Statement 
5.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda)
6.	Disclosure Additional Items
7.	Public Meeting
	1. Proposed Class III Development Permit – 760 Stone Street North – Extend Temporary Use of an Automotive Sales Establishment (+Report Council PD-2025-16) 
8.	Delegations
	1. Susanne Richter – Thousand Islands Boat Museum (TIBM) – 2025 Impact Report 
9.	Presentations/Awards/Deputations
	1. Affordable Housing Working Group – 2025 Housing Strategy 
10.	Mayor's Declarations – None
11.	Unfinished Business – None

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

12.	Motion #25-131 – Approval of Minutes – September 16, 24 and 30, 2025   
13.	Staff Reports
	Penny Kelly, Clerk
	Council-CSC-2025-07 – Leeds and Grenville Interval House (LGIH) – Request to Raise LGIH Flag 
	John Morrison, Treasurer
	Council-FIN-2025-24 – Tangible Capital Asset Policy 
	Council-FIN-2025-25 – Procurement Policy 
	Council-FIN-2025-26 – Debt Management Policy 
	Council-FIN-2025-27 – Reserve and Reserve Fund Policy 
	Jeff Johnston, Manager of Parks and Recreation
	Council-REC-2025-16 – Award of Contract – Marina 300 and Shoreline Docks Electrical Upgrades 
	David Armstrong, Manager of Public Works
	Council-RDS-2025-12 – Award of Contract – Charles Street Stormwater Repairs 
14.	Motions (Council Direction to Staff) – None
15.	Correspondence
	1. 2026 ROMA Conference – Early Bird Registration Deadline – October 31, 2025 – Seeking Council Interest to Attend 
	2. Drinking Water Source Protection – Invitation for Expression of Interest – Municipal Representative (Eastern Area) – Cataraqui Source Protection Committee 
	3. Media Release – Introducing Southeast Public Health 
	4. AECOM – Notice of Public Information – HWY 401 Planning Study 
	5. Ruth Strunz – Gananoque River Species At Risk 
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
18.	Discussion of Additional Items
19.	Closed Session
	<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

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	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> One (1) Item
20.	Reporting Out of Closed Session
21.	Questions from the Media
22.	Confirmation By-law
	By-law No. 2025-085 – Confirm the proceedings of Council for the meeting held on Tuesday, October 7, 2025
23.	Next Meeting: Regular Council – Tuesday, October 21, 2025 at 5:00 PM
24.	Adjournment

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