



REGULAR COUNCIL MEETING AGENDA
Held on Tuesday, November 19, 2024, at 5:00 PM

***Teleconference Toll Free Number – 1-833-311-4101**
Access Code: 2861 971 3316

Video Conference Link: [Click Here](#)
Access Code: 2861 971 3316

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| 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. | Delegations |
| | 1. Giselle MacNeil – 395 Pine Street – Fixed Capital Flat Rate Fees  |
| 8. | Presentations/Awards/Deputations |
| | 1. United Counties of Leeds & Grenville (UCLG) – Alison Tutak, Director of Community and Social Services – Supportive Cabins Initiative  |
| 9. | Mayor’s Declarations – None |
| 10. | Unfinished Business |
| | Deirdre Crichton, Library CEO |
| | Council-LIB-2024-04 – Gananoque Public Library Quarterly Report  |
| 11. | Motion #24-154 – Approval of Minutes – Tuesday, November 5, 2024  |

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.

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| 12. | Staff Reports |
| | Brenda Guy, Manager of Planning and Development |
| | Council-PD-2024-21 – Castlegrove Subdivision – Subdivision Agreement & Assumed Roadway – Wilmer Avenue  |
| | Council-PD-2024-22 – Pre-Servicing Agreement – Castlegrove Phases 2, 3, 4 and 5  |
| | Council-PD-2024-23 – Kingston Humane Society – Impound Services Agreement  |
| | Melanie Kirkby, CAO |
| | Council-CAO-2024-05 – Recreation Cost Sharing Agreement with the Township of Leeds & the Thousand Islands (TLTI)  |
| | Penny Kelly, Clerk |
| | Council-CSC-2024-09 – Leeds and Grenville Interval House – Request to Raise LGIH Flag  |
| 13. | Motions (Council Direction to Staff) |
| | 1. Health Care in Gananoque – Letter to Provincial Government – Mayor Beddows  |
| | 2. Rural Ontario Municipal Association (ROMA) 2025 Conference Delegations – Mayor Beddows  |
| 14. | Correspondence |
| | 1. Leeds and Grenville Joint Services Committee – Regional Policing Sub-Committee  |
| | 2. Trees and Trails Advisory Panel Motion No. 2024-22 – Request for Quotation (RFQ) – Control of Japanese Knotweed  |
| 15. | Notice Required Under the Notice By-law |
| | Notice of Public Meetings – Tuesday, December 3, 2024 at 5:00 PM |
| | 1. Proposed Class III Development Permit – 665 Charles Street North – Coverall Structure  |
| | 2. Proposed Class III Development Permit – 350 Stone Street South – Permit one (1) Short-Term Accommodation Rental with one (1) Bedroom  |
| 16. | Committee Updates (Council Reps) |
| 17. | Discussion of Additional Items |
| 18. | Questions from the Media |

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| 19. | Closed Session |
| 20. | <input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • One (1) Human Resources Matters |
| 21. | Reporting Out of Closed Session |
| 22. | Confirmation By-law |
| | By-law No. 2024-084 – Confirm the proceedings of Council for the meeting held on Tuesday, November 19, 2024 (3 Readings) |
| 23. | Next Meeting(s): <ol style="list-style-type: none"> 1. Regular Council – Tuesday, December 3, 2024, at 5:00 PM 2. Special Council – Budget Deliberation – Thursday, December 5, 2024, at 9:00 AM |
| 24. | Adjournment |

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