COMMITTEE OF THE WHOLE MEETING
REVISED AGENDA

LOCATION: Council Chambers
DATE: Monday February 25, 2019
CHAIRPERSON: Councillor J Brennan
TIME: 5:00 p.m.
ADJOURNS: 7:00 p.m.

REGRETS:

1. AMENDMENTS TO AGENDA

2. DISCLOSURE OF MONETARY INTEREST

3. DELEGATION
   a) Lisa McLean, Le Boat
      Topic – Update on Le Boat

4. ADOPTION OF MINUTES – None

5. C.A.O. / DIRECTORS’ REPORTS

6. CORRESPONDENCE ITEMS -
   a) Letter from Deborah Apps, Trans Canada Trail
      Topic – The Great Trail
      Recommendation Action – For Review.

   b) Letter from Dennis W. Staples dated February 19, 2019
      Topic – Request for Public Meeting respecting the Beckwith Street Reconstruction Project
      Recommended Action – For Discussion

7. IN-CAMERA ISSUES
   a) Personal Issues about an Identifiable Individuals (N Bennett)
      THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (b.) of the Municipal Act 2001, as amended move into a closed meeting to address Personal Issues about an Identifiable Individuals relating to the Student Councillor Program.

   b) Proposed Disposition of Land (M Morris)
      THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (c.) of the Municipal Act 2001, as amended move into a closed meeting to address a matter related to a Proposed Disposition of Land.
c) Proposed Acquisition of Land (M Morris)
THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (c.) of the Municipal Act 2001, as amended move into a closed meeting to address a matter related to a Proposed Acquisition of Land.

8. PRIORITY ISSUES
a) Conservation Authority (Council discussion)
b) 2019 3rd Draft Budget Report 2019-20 (J Koziel)
c) Outdoor Fitness Equipment Report 2019-21 (A Manhire)
e) Pedestrian Bridges Report 2019-22 (A Manhire)
f) Before and After School Care Program Lease Agreement Report 2019-25 (A Manhire)
g) Rideau Community Health Services RCHS (P McKenna)

9. STANDING ITEMS

10. ADJOURNMENT