

The Corporation of the Town of

G NANOQUE

CLOSED SESSION Meeting beginning at 5:00 PM

REGULAR COUNCIL MEETING AGENDA

Held on Tuesday, February 20 at 6:00 PM


Via Telephone, Video, and In-Person

Teleconference Toll Free Number – 1-833-311-4101












Access Code: 2634 641 3013

Video Conference Link: [Click here](#)

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1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • Downtown Business Improvement Area (BIA) – Board of Directors • Human Resources Matter
4.	Reporting Out of Closed Session
5.	Canadian National Anthem
6.	Land Acknowledgement Statement 
7.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda)
8.	Disclosure Additional Items
9.	Delegations – None
10.	Presentations/Awards/Deputations – None
11.	Mayor’s Declarations – None
12.	Public Meetings – 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.

13.	Unfinished Business – None
14.	Motion #24-014  Approval of Minutes – Tuesday, February 6 and 12, 2024  
15.	Staff Reports
	Jeff Johnston, Manager of Parks and Recreation
	Council-REC-2024-04 – Lease Agreement – 125 Water Street – 1000 Islands History Museum 
	Melanie Kirkby, CAO / Treasurer
	Council-FIN-2024-05 – 2024 Tax Rates and Ratios 
16.	Motions (Council Direction to Staff) – None
17.	Correspondence
	1. Accounts Payable – January 29 to February 12, 2024 
	2. Gananoque Police Service – Polar Plunge 2024 
	3. Leeds, Grenville and Lanark District Health Unit – Sexual Health Awareness Week – February 12 to 16, 2024 
	4. Unadopted Tourism Advisory Panel Minutes – January 25, 2024 
	5. Unadopted Minutes – Downtown Business Improvement Area (BIA) – February 1, 2024 
18.	Notice Required Under the Notice By-law – None
19.	Committee Updates (Council Reps)
20.	Discussion of Additional Items
21.	Questions from the Media
22.	Confirmation By-law 
	By-law No. 2024-015 – Confirm the proceedings of Council for the meeting held on Tuesday, February 20, 2024 (3 Readings)
23.	Next Meeting(s): Tuesday, March 5, 2024 at 6:00 PM
24.	Adjournment

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