

The Corporation of the Town of



SPECIAL COUNCIL MEETING AGENDA

Held on Wednesday, June 24, 2020 at 5:00 PM

Via Teleconference Toll Free: 1-833-311-4101

Access Code: 132 852 7198

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Public Question / Comment (Only Addressing Reports on the Agenda)
4	Motion – Suspend the Rules of the Procedural By-law – Time Sensitive Matter
5	Pine Street Reconstruction
6	Confirmation By-law
	By-law No. 2020-078 – Confirm the proceedings of Council for the Special Meeting held on Wednesday, June 24, 2020 (3 Readings)
7	Questions from the Media
8	Next Meeting – Tuesday, July 7, 2020
9	Adjournment

MOTION / RESOLUTION OF COUNCIL

Date: June 24, 2020	Motion No. 2020 –
Subject: Suspend the Rules of the Procedural By-law – Time Sensitive Matter	
Moved by:	
Seconded by:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY SUSPENDS THE RULES OF THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 5.4.1, REGARDING CALL OF SPECIAL MEETINGS, TO DEAL WITH A TIME SENSITIVE MATTER WITH RESPECT TO THE PINE STREET RECONSTRUCTION PROJECT.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

 Ted Lojko, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Anderson, D.		
Haird, A.		
Harper, M.		
Kench, M.		
O'Connor, D.		
Osmond, D.		
Lojko, T.		
TOTALS		



MOTION / RESOLUTION OF COUNCIL

Date: June 24, 2020	
Subject: Confirming By-law – June 24, 2020	
Moved By:	
Seconded By:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-078, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JUNE 24TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 24TH DAY OF JUNE 2020.</p>	

Ayes _____ Nays _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

Ted Lojko, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Anderson, D.		
Haird, A.		
Harper, M.		
Kench, M.		
O'Connor, D.		
Osmond, D.		
Lojko, T.		
TOTALS		