

TOWN OF GANANOQUE

SPECIAL COUNCIL MEETING MINUTES FOR JANUARY 17, 2014
AT ES BUILDING – 340 HERBERT ST

MEMBERS PRESENT:

Mayor: Erika Demchuk
Councillors: Roberta Abbott, Jeff Girling, Jan Hayes, Joe Jansen, and Anne Warren
Regrets: Bill Sheppard

STAFF:

Robert Small, CAO
Bonnie Dingwall, Director of Corporate Services/Clerk
Gerry Bennett, Fire Chief
Sarah Huskinson, Treasurer
Michael Touw, Director of Public Works
Rick Cooper, Supervisor of Public Works
Sherri Ogilvie, Public Utilities Supervisor
Sue Smith, Parks, Recreation and Marina Manager
Katherine Kelly, Marina Coordinator
Brenda Guy, Community Development Manager
Shelley Hirstwood, Economic Development Manager

CLOSED MEETING OF COUNCIL – 8:00 AM

MOTION NO 2014-013

MOVED BY: Councillor Abbott
SECONDED BY: Councillor Jansen

Be it resolved that pursuant to section 239 of the Municipal Act that Council move into closed session for the purpose of discussing;

- LEGAL item relative to possible litigation that may affect the 2014 operating budget.
- PROPERTY: Possible Lease Negotiation Update.

CARRIED

MOTION NO 2014-015

MOVED BY: Councillor Girling
SECONDED BY: Councillor Abbott

Be it resolved that Council move out of closed session.

CARRIED

CALL TO ORDER

ADOPTION OF THE AGENDA

MOTION NO 2014-016

MOVED BY: Councillor
SECONDED BY: Councillor

Be it resolved that the Agenda for the Special Council Meeting of January 17, 2014 be adopted as posted; further that a closed item entitled PROPERTY – Robert Small Report 2014-01-CAO - Lease Negotiations Update be added to the Closed meeting portion of the Agenda.

CARRIED

HEALTH SAFETY & WELLNESS

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

Councillor Warren declared a pecuniary interest relative to a closed item as she owns property in the vicinity of the property in question and left the meeting during the discussions on the item regarding Property.

PUBLIC QUESTION/COMMENT

2014 DRAFT OPERATING BUDGET PRESENTATION

Municipal Officers 2014 Draft Operating Budget Presentations

- Sarah Huskinson, Acting Treasurer - Opening Comments  
- Robert Small, CAO – Corporate Management/Conservation/Council/Special Projects    
- Gerry Bennett, Fire Chief – Fire/Emergency Preparedness  
- Garry Hull, Police Chief – Police Services   
- Brenda Guy, Community Development Manager – Animal Control/Building/By-law Enforcement/Planning/Properties     
- Michael Touw, Director of Public Works and Rick Cooper Public Works Supervisor – Public Works/Street Lights/Waste Management   
- Sue Smith, Parks, Recreation and Marina Manager – Recreation Administration / Parks and Program/Arena/Marina    
- Shelley Hirstwood, Economic Development Manager – Economic Development/ Visitor Centre  
- Michael Touw, Director of Public Works and Sherri Ogilvie, Public Utilities Supervisor – Water and Sewer 

MEMBERS OF THE PRESS QUESTION OR COMMENTS

Councillor Warren declared a pecuniary interest relative to a closed item as she owns property in the vicinity of the property in question and left the meeting during the discussions on the item regarding Property.

MOTION NO 2014-017

MOVED BY: Councillor Abbott
SECONDED BY: Councillor Girling

Be it resolved that Council, pursuant to the Municipal Act section 239, move into closed session for the purpose of discussing a property item.

CARRIED

MOTION NO. 2014-018

MOVED BY: Councillor Abbott
SECOND BY: Councillor Hayes

Be it resolved that Council move out closed session.

CARRIED

ADJOURNMENT

Moved by: Councillor Hayes

That this special meeting of Council adjourn at 4:38 PM.



Mayor, Erika Demchuk



Clerk, Bonnie Dingwall