
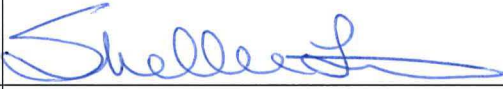


## SPECIAL COUNCIL MEETING MINUTES

On July 31, 2017 @ 8:00 AM  
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO/Deputy Chief
<b>COUNCILLORS:</b>	Joe Jansen	Gary Bullock, Fire Chief
	Brian Brooks	
	Anne Warren	
	Jan Hayes	
	Dwayne Fletcher	
<b>REGRETS:</b>	Jeff Girling	
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Special Council meeting to order at 8:07 AM	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL</b>	
<p><b>RESOLUTION No. 2017-095 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that Council of the Town of Gananoque move into closed session for:</p> <p><b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b></p> <ul style="list-style-type: none"> <li>• Fire Chief Interviews</li> </ul> <p><b>Labour relations or employee negotiations</b></p> <ul style="list-style-type: none"> <li>• 1 Item</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
4	<b>MOVE OUT OF CLOSED SESSION</b>	
Councillor Hayes left the meeting at 12:15pm		
<p><b>RESOLUTION No. 2017-096 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Warren</p> <p>Be it resolved that Council move out of closed session at 12:35pm.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>		
5	<b>MATTERS ARISING FROM CLOSED SESSION</b>	
<p>A Closed meeting was held today. There were 2 items being discussed:</p> <p><b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b></p> <ul style="list-style-type: none"> <li>• Fire Chief Interviews</li> </ul> <p><b>Labour relations or employee negotiations</b></p> <ul style="list-style-type: none"> <li>• 1 Item</li> </ul> <p>The following motion is to be considered:</p>		

Item	Title/Description
	<p><b>RESOLUTION No. 2017-097 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Warren</p> <p>Be it resolved that the Council of the Town of Gananoque pass By-law 2017-060 being a By-law to amend By-law 2014-110 regarding the Human Resources Policy Manual HR-700-08 with regards to Short Term Disability (Sick Leave) be read three times and finally passed this 31<sup>st</sup> day of July 2017, as amended.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
	<p><b>RESOLUTION No. 2017-098 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that the Council of the Town of Gananoque pass By-law 2017-061 being a By-law to confirm the proceedings of Council at its meetings held on July 20<sup>th</sup> and July 31<sup>st</sup> 2017 be read three times and finally passed this 31<sup>st</sup> day of July, 2017.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
	<p><b>Moved by:</b> Councillor Warren</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 12:40 PM.</p>
	
<p>Mayor, Erika Demchuk</p>	<p>Deputy Clerk, Shellee Fournier</p>