

TOWN OF GANANOQUE

SPECIAL COUNCIL MEETING MINUTES FOR MARCH 26TH, 2014
AT ES BUILDING – 340 HERBERT ST AT 5:00 PM

MEMBERS PRESENT:

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

STAFF: Robert Small, CAO
Bonnie Dingwall, Director of Corporate Services/Clerk

Mayor Demchuk called the meeting to order at 5:00 PM

ADOPTION OF AGENDA

MOTION NO: 2014-103

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that Council adopt the agenda for the Special Closed Meeting of Council dated March 26, 2014 as posted.

CARRIED

DECLARATIONS OF PECUNIARY INTERESTS: None

MOTION NO: 2014-104

Moved by: Councillor Sheppard

Seconded by: Councillor Girling

Be it resolved that pursuant to section 239 of the Municipal Act that Council move into closed session for the purpose of discussing a property issue relative to a lease negotiation.

CARRIED

MOTION NO: 2014-105

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that Council move out of closed session.

CARRIED

MOTION NO: 2014-103

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that Council accept the conditions of the lease agreement presented at the March 26, 2014 closed session.

Further that the Deputy Mayor and CAO are hereby authorized to finalize the negotiations and execute the lease agreement.

RECORDED VOTE:

Demchuk, E. Yea
Sheppard, B. Yea
Abbott, R. Yea
Girling, J. Yea
Jansen, J. Yea
Hayes, J. Yea
Warren, A. Yea

CARRIED

ADJOURNMENT

MOVED BY: Councillor Hayes
That this special meeting of Council adjourn.



Deputy Mayor, Anne Warren



Clerk, Bonnie Dingwall