The Corporation of the Town of

GANANOQUE

SPECIAL EMERGENCY COUNCIL MEETING MINUTES

Held on Thursday, April 14, 2022 at 4:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	
	Mike Kench	
	Dennis O'Connor	
	David Osmond	
Regrets:	Matt Harper	

1.	**Call Meeting to Order**
	Mayor Lojko called the meeting to order at 4:02 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Call of Emergency Meeting without 24 Hours' Notice**
	Motion #22-057 – Call of Emergency Meeting without 24 Hours' Notice **Moved by:** Mayor Lojko **Seconded by:** Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY EXERCISES ITS AUTHORITY UNDER THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 5.5, SUBSECTION 5.5.1., TO CALL AN EMERGENCY MEETING WITHOUT 24 HOURS' NOTICE FOR THE PURPOSE OF DISCUSSING THE PROCESS REGARDING THE IN-PERSON COUNCIL MEETING SCHEDULED FOR TUESDAY, APRIL 19, 2022. **CARRIED – *5 Ayes, 1 Nay***
4.	**Virtual Meeting for April 19th 2022**
	Motion #22-058 – Virtual Meeting for April 19th 2022 **Moved by:** Mayor Lojko **Seconded by**: Deputy Mayor Anderson WHEREAS THE LEEDS, GRENVILLE AND LANARK DISTRICT HEALTH UNIT TODAY JOINED WITH THE CHAMPLAIN AND SOUTH EAST REGIONS' HOSPITAL CHIEFS OF STAFF AND MEDICAL OFFICERS OF HEALTH TO RELEASE A STATEMENT ABOUT THE STATUS OF COVID-19 IN THE AREA, AND WHEREAS THE KEY MESSAGES INCLUDED: 1. GET ALL COVID-19 VACCINES YOU ARE ELIGIBLE FOR, INCLUDING BOOSTER DOSES. 2. STAY HOME IF YOU ARE SICK – EVEN IF YOUR SYMPTOMS ARE MILD. 3. IF YOU HAVE SYMPTOMS TAKE A RAPID ANTIGEN TEST (RAT) IF POSSIBLE, OR A PCR TEST IF ELIGIBLE.

	7. IF YOU TEST POSITIVE OR HAVE SYMPTOMS, EVEN IF THEY ARE MILD, YOU SHOULD STAY HOME FOR AT LEAST FIVE DAYS OR AS OTHERWISE ADVISED BY CURRENT ISOLATION GUIDANCE. INDIVIDUALS CAN BE INFECTIOUS FOR UP TO 10 DAYS, SO IT IS IMPORTANT THAT FOR AN ADDITIONAL FIVE DAYS YOU WEAR A MASK WHEN OUTSIDE YOUR HOME AND AVOID THOSE WHO ARE MOST VULNERABLE AND HIGH-RISK SETTINGS LIKE HOSPITALS AND LONG-TERM CARE. ALL THE MEASURES COMBINED WILL HELP TO REDUCE OTHER RESPIRATORY INFECTIONS, INCLUDING INFLUENZA THAT IS CIRCULATING IN OUR COMMUNITY. NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO HOLD A VIRTUAL COUNCIL MEETING (AS OPPOSED TO IN PERSON) FOR APRIL 19, 2022 **CARRIED – *5 Ayes, 1 Nay***
5.	**Questions from the Media** – None
6.	**Confirmation By-law**
	By-law No. 2022-041 – Confirming By-law – April 14, 2022 (3 Readings) **Moved by:** Councillor Osmond **Seconded by**: Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-041, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, APRIL 14TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 14TH DAY OF APRIL 2022. **CARRIED – UNANIMOUS**
7.	**Next Meeting** – Tuesday, April 19, 2022
8.	**Adjournment**
	Moved by: Councillor Osmond Be it resolved that Council hereby adjourns the Thursday, April 14th, 2022, special meeting at 4:17 PM. **CARRIED – UNANIMOUS**

Ted Lojko, Mayor	Penny Kelly, Clerk / CEMC