The Corporation of the Town of

GANANOQUE

SPECIAL COUNCIL MEETING MINUTES

Held on Friday, March 26, 2021 at 1:00 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
	Matt Harper	Kari Lambe, Manager of Community Services
	Mike Kench	Brenda Guy, Manager of Planning and Development
	David Osmond	
Regrets:	Adrian Haird	
	Dennis O'Connor	

1.	**Call Meeting to Order**
	Mayor Lojko called the meeting to order at 1:03 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Closed Meeting of Council (Beginning at 1:00 PM)**
	Move Into Closed Session • Moved by Councillor Harper that the Council of the Town of Gananoque in accordance with Section 239.2 of the *Municipal Act*, moves into Closed Session at 1:03 PM for the purpose of discussing, one (1) item Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board; one (1) under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and; one (1) item under Labour Relations or Employee Negotiations. **CARRIED – UNANIMOUS**
4.	**Move Out of Closed Session at 2:16 PM**
	The Open Session of Council began at 2:16 PM
5.	**Matters Arising from Closed Session**
	Council held a Closed Meeting to discuss: • One (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and; one (1) item under Labour Relations or Employee Negotiations. There is nothing to report out on these items. • Council also discussed one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. The following recommendation will now be considered.
	Motion #21-053 – Completion of Survey – Closed Session Matter **Moved by:** Councillor Kench **Seconded by**: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT FOR THE COMPLETION OF A SURVEY TO AN UPSET LIMIT OF $4,000, TO BE FUNDED FROM RESERVES, FOR A MATTER DISCUSSED IN CLOSED SESSION UNDER LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD. **CARRIED – UNANIMOUS**

6.	**Questions from the Media**
	• There being none, the Chair moved on to the next item.
7.	**Confirmation By-law**
	By-law No. 2021-041– Confirming By-law – March 26, 2021 (3 Readings) **Moved by:** Councillor Kench **Seconded by**: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-041, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON FRIDAY, MARCH 26TH, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 26TH DAY OF MARCH 2021. **CARRIED – UNANIMOUS**
22.	**Next Meeting:** Tuesday, April 6, 2021 at 6:00 PM.
23.	**Adjournment**
	Moved by: Councillor Anderson Be it resolved that Council hereby adjourns this regular meeting of Council at 2:19 PM. **CARRIED – UNANIMOUS**

Ted Lojko, Mayor	Penny Kelly, Clerk / CEMC