


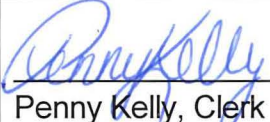


**SPECIAL COUNCIL MEETING MINUTES**  
Held on Tuesday, March 28, 2023 at 5:00 PM  
Held via WebEx Video, Teleconference and In-person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	John Beddows	Shellee Fournier, CAO
<b>Councillors:</b>	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper	Scott Gee, Chief of Police
	Patrick Kirkby	Carole Steacy, Police Communicator / NG911 Project Lead
	Anne-Marie Koiner	Gordon Howard, Fire Chief
	Vicky Leakey	Melanie Kirkby, Treasurer
	David Osmond	
		<b>Guests:</b>
		Chief Ambrose, Owen Sound Police Service
		Chris Hill, Head of IT for Owen Sound Police

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 5:01 PM
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Public Question/Comment</b> (Only Addressing Motion(s) or Reports on the Agenda) – None
<b>4.</b>	<b>Presentation</b>
	1. Carole Steacy, Police Communicator / NG911 Project Lead – Next Generation 911 (NG911) Overview
	<ul style="list-style-type: none"> <li>Carole Steacy, Police Communicator / NG911 Project Lead appeared before Council and presented a PowerPoint presentation entitled “Gananoque Police Service – 911 Modernization – Next Generation 911 (NG911).</li> <li>Chief Gee presented the history of NG911, and noted that the date for full implementation is March 2025.</li> <li>Owen Sound Police Service (OSPS) Chief Craig Ambrose and Chris Hill, Head of IT responded to the capability of OSPS ability to store Gananoque’s data and monitor the NG911 services.</li> </ul>
<b>5.</b>	<b>Staff Report</b>
	<b>Council-POL-2023-02 – Next Generation 911 – Funding Agreement and Award of Contract</b>
	<p><b>By-law No. 2023-040 – Next Generation 911– Funding Agreement and Award of Contract</b></p> <p><b>Moved By:</b> Deputy Mayor Leakey                          <b>Seconded By:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-040, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE ONTARIO TRANSFER PAYMENT AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE SOLICITOR GENERAL REGARDING A GRANT IN THE AMOUNT OF \$620,000 FOR NEXT GENERATION 9-1-1, AS PRESENTED IN COUNCIL REPORT POL-2023-02.</p> <p align="right"><b>CARRIED – UNANIMOUS</b></p>

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

	<p><b>By-law No. 2023-041 – Award of Contract – Next Generation 911 (NG911) – Owen Sound Police Service</b></p> <p><b>Moved By:</b> Deputy Mayor Leakey                      <b>Seconded By:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-041, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH OWEN SOUND POLICE SERVICE IN THE AMOUNT OF \$493,155.51 (LESS THE TOWN'S PORTION OF THE HST) FOR NEXT GENERATION 9-1-1 SERVICES, AS PRESENTED IN COUNCIL REPORT POL-2023-02.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
6.	<p><b>Questions from the Media – None</b></p>
7.	<p><b>Confirmation By-law</b></p>
	<p><b>By-law No. 2023-042 – Confirming By-law – March 28, 2023</b></p> <p><b>Moved By:</b> Deputy Mayor Leakey                      <b>Seconded By:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-042, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, MARCH 28<sup>TH</sup>, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 28<sup>TH</sup> DAY OF MARCH 2023.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
8.	<p><b>Next Meeting – Tuesday, April 4, 2023 @ 6:00 PM</b></p>
9.	<p><b>Adjournment</b></p>
	<p><b>Moved By:</b> Deputy Mayor Leakey</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 5:53 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p style="text-align: center;"></p> <hr/> <p>John Beddows, Mayor</p>	<p style="text-align: center;"></p> <hr/> <p>Penny Kelly, Clerk</p>

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