

**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, May 4, 2021 at 6:00 PM  
Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	Ted Lojko	Shellee Fournier, CAO
<b>Councillors:</b>	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Doug Wark, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	
<b>Regrets:</b>		Gord Howard, Fire Chief

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko 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>Closed Meeting of Council (Beginning at 5:00 PM)</b>
	<p><b>Move Into Closed Session</b></p> <ul style="list-style-type: none"> <li>Moved by Councillor Kench that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:02 PM for the purpose of discussing one (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose, and one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 5:58 PM</b>
	<b>The Open Session of Council began at 6:00 PM</b>
<b>5.</b>	<b>Matters Arising from Closed Session</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko announced that a Closed Session meeting was held tonight, there is nothing to report out at this time.</li> <li>Due to time constraints the Closed Session meeting has recessed and will reconvene immediately following the Council meeting.</li> </ul>
<b>6.</b>	<b>Public Question / Comment (Only Addressing Reports on the Agenda)</b>
	<ul style="list-style-type: none"> <li>There being none, the Chair moved on to the next order of business.</li> </ul>
<b>7.</b>	<b>Disclosure of Additional Items</b>
	<b>1. Fort Erie Resolution – Federal Government Providing Transparency with Regard to Plans to Reopen the Canada-US Border – Mayor Lojko</b>
<b>8.</b>	<b>Presentations / Awards / Deputations – None</b>
<b>9.</b>	<b>Delegations – None</b>
<b>10.</b>	<b>Mayor's Declaration – None</b>
<b>11.</b>	<b>Public Meetings – None</b>



<b>12.</b>	<b>Correspondence</b>
	1. Accounts Payable – April 15 to April 27, 2021
	2. <b>Ministry of Municipal Affairs and Housing (MMAH) – Invitation to Council – Municipal Code of Conduct Consultation</b>
	<p><b>Motion #21-078 – Ministry of Municipal Affairs and Housing (MMAH) – Invitation to Council – Municipal Code of Conduct Consultation</b></p> <p><b>Moved by:</b> Councillor Anderson                      <b>Seconded by:</b> Councillor O'Connor  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS DEPUTY MAYOR OSMOND AS THE COUNCIL MEMBER TO REPRESENT THE TOWN AT THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH) COUNCIL CODE OF CONDUCT CONSULTATION SESSION.</p> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 2 Nays</b></p>
	3. Statistics Canada – 2021 Census – Beginning May 3, 2021 – Motion to Support
	<p><b>Motion #21-079 – Statistics Canada – 2021 Census – Beginning May 3, 2021</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE 2021 CENSUS, AND ENCOURAGES ALL RESIDENTS TO COMPLETE THEIR CENSUS QUESTIONNAIRE ONLINE AT <a href="http://WWW.CENSUS.GC.CA">WWW.CENSUS.GC.CA</a>.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	4. United Counties of Leeds and Grenville – Media Release – Highlights of Council Meeting – Thursday, April 22, 2021
	5. Great Canadian Gaming Corporation – Shorelines Casino Thousand Islands for Gananoque – Update
	6. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary – April 22, 2021
	7. Minutes – Tourism Advisory Panel – April 1, 2021
	8. Minutes – Heritage Advisory Panel – April 15, 2021
<b>13.</b>	<b>Unfinished Business</b>
	<b>Council-CS-2021-24 – Grasshopper Park – Community Food Forest</b>
	<p><b>Motion #21-073 – Grasshopper Park – Community Food Forest – Direction to Staff</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Kench  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE GRASSHOPPER PARK COMMUNITY FOOD FOREST, IN PRINCIPLE, AND DIRECTS STAFF TO BRING BACK A FORMAL AGREEMENT WITH THE GANANOQUE AND AREA FOOD ACCESS NETWORK (GAFAN) FOR COUNCIL'S CONSIDERATION, AS PRESENTED IN COUNCIL REPORT CS -2021-24.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>14.</b>	<b>Motion #21-054 – Approval of Minutes – Tuesday, April 20, 2021</b>
	<p><b>Motion #21-072 – Approval of Minutes – Tuesday, April 20, 2021</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, APRIL 20, 2021, MEETING.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>











