


The Corporation of the Town of

REGULAR COUNCIL MEETING MINUTES
 On Tuesday, May 15, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
DEPUTY MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Melanie Kirkby, Treasurer
	Brian Brooks	Brenda Guy, Manager of Community Development
	Jeff Girling	Paul McMunn, Manager of Public Works
	Jan Hayes	Steve Tiernan, Fire Chief
	Dwayne Fletcher	Sherri Ogilvie, Public Utilities Supervisor
		Terry Gilmer, Manager of Parks & Recreation
		Shelley Hirstwood, Manager of Economic Development
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:00 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	CLOSED MEETING OF COUNCIL	
	Move Into Closed Session	
	<ul style="list-style-type: none"> • Moved by Councillor Warren that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 5:00 PM, for the purpose of discussing: <ol style="list-style-type: none"> 1. One (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, and; 2. One (1) items under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affect the Municipality of Local Board. 	
	CARRIED – UNANIMOUS	
4	MOVED OUT OF CLOSED SESSION AT 5:42 PM.	
	<ul style="list-style-type: none"> • The Open Session of Council began at 6:00 PM. 	
5	MATTERS ARISING FROM CLOSED SESSION	
	<ul style="list-style-type: none"> • Mayor Demchuk reported that a Closed meeting was held. There were two (2) items discussed, one (1) under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, and one (1) under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affect the Municipality of Local Board. There was nothing to report out. 	
6	ADDITIONAL ITEMS – NONE	
7	PRESENTATIONS/AWARDS/DEPUTATION – NONE	
8	MAYOR’S DECLARATIONS	
	<ul style="list-style-type: none"> • Mayor Demchuck requested a moment of silence in honour of the late Gord Brown, MP. 	

