

REGULAR COUNCIL MEETING MINUTES
 Held on Tuesday, June 21, 2022 at 6:00PM
 Held via WebEx Video, Teleconference and; In-Person

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

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 6:01 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement.
4.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> A Member of the public addressed a Report on the Agenda.
5.	Disclosure of Additional Items – None
6.	Delegations – None
7.	Presentations / Awards / Deputations – None
8.	Mayor's Declaration – None
9.	Public Meeting – None
10.	Correspondence
	1. Accounts Payable – May 31 to June 12, 2022
	2. Various Shadow Ministers – Rural Economic Development
	3. Gananoque Wheels of Care – 2022 Business Update
	4. Unadopted Minutes – Downtown Business Improvement Area (BIA) Board – May 11, 2022
	5. Unadopted Minutes – Tourism Advisory Panel (TAP) – June 2, 2022
11.	Unfinished Business
Council-CSC-2022-03 – Amend General Fees and Rates By-law No. 2016-047, Schedule 'G' – Taxi Rates and Fees	
**Moved by Councillor Kench and seconded by Councillor Harper to amend the Licensing, Regulating and Governing Vehicles, Schedule 'G' of the General Fees & Rates By-law No. 2016-047, to add the following line item " PETS (EXCLUDING SERVICE ANIMALS - \$2.00) ".	
CARRIED – 4 Ayes, 2 Nays	

