The Corporation of the Town of

GANANOQUE

SPECIAL COUNCIL MEETING MINUTES

Held on Monday, July 15, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird (left at 10:00 AM)	Brenda Guy, Manager of Community Development
	Mike Kench	Garry Hull, Chief of Police
	Dennis O'Connor	Melanie Kirkby, Treasurer
	David Osmond	Kari Lambe, Manager of Parks and Recreation
		Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
Regrets:	Matt Harper	Cyril Cooper, Manager of Economic Development

1.	**Call Meeting to Order**
	Mayor Lojko called the meeting to order at 8:35 AM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Closed Meeting of Council**
	Move Into Closed Session • Moved by Councillor O'Connor that the Council of the Town of Gananoque, in accordance with Section 239.2 of the *Municipal Act,* moves into Closed Session at 8:35 AM for the purpose of discussing one (1) item under Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board; one (1) item under Labour Relations or Employee Negotiations, and in accordance with Section 239 (3.1) for the purpose of Education or Training Sessions. **CARRIED – UNANIMOUS**
4.	**Move Out of Closed Session at 2:04 PM**
5.	**Matters Arising Out of Closed Session**
	• Mayor Lojko reported that Council considered one (1) item under Litigation or Potential Litigation, including Matters before Administrative Tribunals, Affecting the Municipality or Local Board, one (1) item under Labour Relations and Employee Negotiations, and; were provided with an Education / Training Session. There is nothing to report out.
6.	**Confirmation By-law**
	By-law No. 2019-071 – Confirming By-law – July 15, 2019 (3 Readings) **Moved by:** Councillor Harper **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-071 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JULY 15TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 15TH DAY OF JULY, 2019. **CARRIED – UNANIMOUS**
7.	**Next Meeting** – July 16, 2019
8.	**Adjournment**
	Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 2:05 PM. **CARRIED – UNANIMOUS**

Ted Lojko, Mayor	Penny Kelly, Clerk