

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 19, 2021 at 6:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird (connected at 5:01 PM)	David Armstrong, Manager of Public Works
	Matt Harper (connected at 5:01 PM)	Brenda Guy, Manager of Planning and Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Doug Wark, Manager of Community Services
	David Osmond	Gord Howard, Fire Chief
		Scott Gee, Chief of Police

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor O'Connor 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 5:00 PM for the purpose of discussing one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 5:54 PM
	Council resumed the Open Session at 6:00 PM
5.	Matters Arising from Closed Session
	<ul style="list-style-type: none"> A Closed Session meeting was held. Council discussed one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There was nothing reported out on this item.
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement
7.	Public Question / Comment (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> There being none, the Chair moved on to the next order of business.
8.	Disclosure of Additional Items
	1. 2022 Budget Deliberation Meeting Times – Councillor O'Connor

