

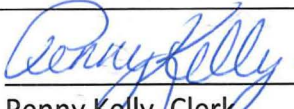


The Corporation of the Town of

SPECIAL COUNCIL MEETING MINUTES
 On Monday, September 24, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Brenda Guy, Manager of Community Development
	Brian Brooks	Steve Tiernan, Fire Chief
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Jeff Girling	Adam McCluskey, Manager of Parks & Recreation
REGRETS:	Dwayne Fletcher	
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Special Council meeting to order at 5:00 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	UNFINISHED BUSINESS	
Council-CAO-2018-06 – Canada 150 Rink Donation Agreement		
	By-law No. 2018-078 – Canada 150 Rink Donation Agreement	
	Moved by: Councillor Warren	Seconded by: Councillor Hayes
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2018-078 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE DONATION AGREEMENT WITH THE OTTAWA INTERNATIONAL HOCKEY FESTIVAL (OIHF) TO FORMALLY ACCEPT THE CANADA 150 RINK, AS PRESENTED IN COUNCIL REPORT CAO-2018-06.	
	CARRIED – UNANIMOUS	
4	CONFIRMATION BY-LAW	
	By-law No. 2018-079 – Confirm the proceedings of Council for its meeting held on Monday, September 24, 2018 (3 Readings)	
	Moved by: Councillor Warren	Seconded by: Councillor Hayes
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-079, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON SEPTEMBER 24 TH , 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 24 TH DAY OF SEPTEMBER, 2018.	
	CARRIED – UNANIMOUS	
5	NEXT MEETING – October 2, 2018	
6	ADJOURNMENT	
	Moved by: Councillor Warren	
	Be it resolved that Council adjourn this special meeting of Council at 5:13 PM.	
	CARRIED – UNANIMOUS	
	 Erika Demchuk, Mayor	 Penny Kelly, Clerk