

SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, October 23, 2019 At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF	
2 111 200		PRESENT	
Presiding Office		Shellee Fournier, CAO/Deputy Clerk	
Councillors:	Adrian Haird	Penny Kelly, Clerk/CEMC	
	Mike Kench	Kari Lambe, Manager of Community Services	
	(arrived at 5:10 PM)		
,	Dennis O'Connor		
Regrets:	Ted Lojko		
	Dave Anderson		
	David Osmond		
1. Call Mee	1. Call Meeting to Order		
Councillor Harper, Presiding Officer, called the meeting to order at 5:00 PM. The Presiding Officer announced that quorum is not present and will wait fifteen (15) minutes			
for quorum. Councillor Kench arrived at 5:10 PM and quorum was achieved.			
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, move into Closed Session at 5:10			
PM for the purpose of discussing one (1) item under A Position, Plan, Procedure,			
Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on			
by or	by or on Behalf of the Municipality or Local Board.		
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4. Move Out of Closed Session at 5:29 PM			
5. Matters Arising Out of Closed Session			
 Councillor Harper reported that Council considered one (1) item under A Position, 			
Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On			
or to be Carried on by or on Behalf of the Municipality or Local Board. The			
following Motion was then considered.			
Motion #19-220 - Gord Brown Memorial Canada 150 Ice Rink - Phase Two - Brine			

Refrigeration System

Moved by: Councillor O'Connor Seconded by: Councillor Haird WHEREAS ON OCTOBER 15, 2019, COUNCIL PASSED MOTION #19-216, BEING A MOTION DIRECTING STAFF TO PROCEED WITH ISSUING A REQUEST FOR PROPOSAL (RFP) FOR PHASE TWO OF THE GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK;

AND WHEREAS NEW INFORMATION FOR A COMBINED ICE PLANT OPERATION HAS BEEN PROPOSED BY CIMCO REFRIGERATION WHO IS CURRENTLY UNDER CONTRACT FOR PHASE ONE.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REPEALS MOTION #19-216 AND INSTEAD PROCEED WITH THE CONCEPT OF CONVERTING THE PLANNED GLYCOL SYSTEM TO A BRINE REFRIGERATION SYSTEM TYING INTO, AND UPGRADING, THE CURRENT LOU JEFFRIES ARENA ICE PLANT;

AND FURTHER, THAT UNDER THE PROCUREMENT BY-LAW NO. 2015-087 THE TOWN EXERCISES SECTION 10.1.6: "NEGOTIATED PURCHASES – WHEN THE EXTENSION OF AN EXISTING CONTRACT WOULD PROVE

MORE COST EFFECTIVE AND BENEFICIAL" AND COMMIT TO WORKING DIRECTLY WITH CIMCO REFRIGERATION, SUBJECT TO AN ACCEPTABLE COST AND FUNDING SOLUTION TO BE PRESENTED TO COUNCIL ON NOVEMBER 5, 2019. **CARRIED – UNANIMOUS Confirmation By-law** By-law No. 2019-107 - Confirming By-law - October 23, 2019 (3 Readings) Moved by: Councillor O'Connor Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-107, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON OCTOBER 23RD, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 23RD DAY OF OCTOBER, 2019. **CARRIED - UNANIMOUS** 7. Next Meeting – November 5, 2019 Adjournment 8. Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 5:31 PM. **CARRIED - UNANIMOUS**

Matt Harper, Presiding Officer

Penny Kelly, Clerk