

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 PRESENT
Presiding Officer:	Matt Harper	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Adrian Haird	Penny Kelly, Clerk/CEMC
	Mike Kench (arrived at 5:10 PM)	Kari Lambe, Manager of Community Services
	Dennis O'Connor	

Regrets:	Ted Lojko	
	Dave Anderson	
	David Osmond	

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
	<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>, 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 on Behalf of the Municipality or Local Board. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:29 PM
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> 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

