
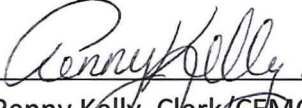


## REGULAR COUNCIL MEETING MINUTES

On February 6, 2018 @ 6:00 PM  
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Brian Brooks	Penny Kelly, Clerk/CEMC
	Joe Jansen	Melanie Kirkby, Treasurer
	Jan Hayes	Steve Tiernan, Fire Chief
	Jeff Girling	Paul McMunn, Manager of Public Works
	Dwayne Fletcher	Terry Gilmer, Manager of Parks & Recreation
		Brenda Guy, Manager of Community Development
<b>REGRETS:</b>	Anne Warren	Linda Sicoli, Interim Economic Development Manager
		Sherri Ogilvie, Public Utilities Supervisor
<b>1</b>	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 6:00 PM.	
<b>2</b>	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
<b>3</b>	<b>CLOSED MEETING OF COUNCIL - NONE</b>	
<b>4</b>	<b>MATTERS ARISING FROM CLOSED SESSION - NONE</b>	
<b>5</b>	<b>ADDITIONAL ITEMS – NONE</b>	
<b>6</b>	<b>PRESENTATIONS/AWARDS/DEPUTATION – NONE</b>	
<b>7</b>	<b>MAYOR’S DECLARATIONS - NONE</b>	
<b>8</b>	<b>UNFINISHED BUSINESS – NONE</b>	
<b>9</b>	<b>CONSENT AGENDA</b>	
<b>Moved by:</b> Councillor Jansen		<b>Seconded by:</b> Councillor Brooks
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:		
<b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b>		
By-law No. 2018-010 - Appoint Municipal Law Enforcement Officers (3 Readings)		
<b>Motions</b>		
<b>#18-014 – Approval of Council Minutes – January 23, 2018</b>		
Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the January 23, 2018 meeting.		
<b>#18-015 – 400 Stone Street North (Former Kinsmen Building) Next Steps</b>		
Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive the 400 Stone Street North (Former Kinsmen Building) Next Steps Report for information, and direct the CAO to proceed with the identified next steps;		



16	ADJOURNMENT
<p><b>Moved by:</b> Councillor Girling</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:07 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
	
Erika Demchuk, Mayor	Penny Kelly, Clerk/CEMC