



## SPECIAL COUNCIL MEETING MINUTES

On February 22, 2018 @ 5:00 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>	Anne Warren	Penny Kelly, Clerk/CEMC
	Brian Brooks	Steve Tiernan, Fire Chief
	Joe Jansen	
	Jan Hayes	
<b>REGRETS:</b>	Jeff Girling	
	Dwayne Fletcher	
<b>1</b>	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Special Council meeting to order at 5:00 PM.	
<b>2</b>	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF – NONE</b>	
<b>3</b>	<b>CLOSED MEETING OF COUNCIL</b>	
	<b>RESOLUTION NO. 2018-032</b> <b>Moved by</b> Councillor Warren Be it resolved in accordance with Section 239.2 of the Municipal Act, that the Council of the Town of Gananoque, move into Closed Session at 5:00 p.m., for the purpose of discussing one (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose.	
	<b>CARRIED – UNANIMOUS</b>	
	<b>RESOLUTION NO. 2018-033</b> <b>Moved by</b> Councillor Hayes <b>Seconded by</b> Councillor Warren  Be it resolved that the Council of the Town of Gananoque move out of Closed Session at 5:30 PM.	
	<b>CARRIED – UNANIMOUS</b>	
<b>4</b>	<b>MATTERS ARISING FROM CLOSED SESSION</b>	
	Mayor Demchuk reported that a Closed meeting was held tonight. There was one item discussed under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose. There is nothing to report out.	
<b>17</b>	<b>ADJOURNMENT</b>	
	<b>Moved by:</b> Councillor Warren Be it resolved that Council adjourn this special meeting of Council at 5:31 PM.	
	<b>CARRIED – UNANIMOUS</b>	
		
	Erika Demchuk, Mayor	Penny Kelly, Clerk/CEMC