The Corporation of the Town of

GANANOQUE

SPECIAL COUNCIL MEETING MINUTES

Held on Thursday, March 28, 2024, at 12:15 PM

Telephone and Virtual ONLY

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, CAO / Treasurer
Councillors:	Colin Brown	Penny Kelly, Clerk / CEMC
	Anne-Marie Koiner	Scott Gee, Chief of Police
	Vicky Leakey	Gord Howard, Fire Chief
	David Osmond	
Regrets:	Matt Harper	
	Patrick Kirkby	

1.	**Call Meeting to Order**
	Mayor Beddows called the meeting to order at 12:15 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof**
	1. Councillor Osmond declared a conflict of interest with respect to By-law No. 2024-025, regarding the award of contract to Barnett Plumbing as the owner is a friend.
3.	**Public Question / Comment** (Only Addressing Motion(s) or Reports on the Agenda)
	• None
4.	**Unfinished Business**
Council-POL-2024-02 – Next Generation 911 (NG911) – Award of Contracts	
	By-law No. 2024-024 – Next Generation 911 (NG911) – Award of Contract – Owen Sound Police Service **Moved by:** Councillor Brown **Seconded by**: Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-024, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH OWEN SOUND POLICE SERVICE IN THE AMOUNT OF $754,178.00 (LESS THE TOWN'S PORTION OF THE HST REBATE) FOR NEXT GENERATION 9-1-1 SERVICES, AS PRESENTED IN COUNCIL REPORT POL-2024-02. **CARRIED – UNANIMOUS**
	By-law No. 2024-026 – Next Generation 911 (NG911) – Award of Contract – Hexagon **Moved by:** Councillor Brown **Seconded by:** Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-026, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH HEXAGON IN THE AMOUNT OF $126,883.00 (LESS THE TOWN'S PORTION OF THE HST REBATE) FOR NEXT GENERATION 9-1-1 SERVICES, AS PRESENTED IN COUNCIL REPORT POL-2024-02. **CARRIED – UNANIMOUS**
****Councillor Osmond declared a conflict of interest and disconnected from the meeting.**	
	By-law No. 2024-025 – Next Generation 911 (NG911) – Award of Contract – Barnett Plumbing **Moved by:** Councillor Brown **Seconded by**: Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-025, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND

	CLERK TO SIGN AN AGREEMENT WITH BARNETT PLUMBING IN THE AMOUNT OF $40,483.00 (LESS THE TOWN'S PORTION OF THE HST REBATE) FOR NEXT GENERATION 9-1-1 SERVICES, AS PRESENTED IN COUNCIL REPORT POL-2024-02. **CARRIED – UNANIMOUS, *by those present***
5.	**Questions from the Media** – None
6.	**Confirmation By-law**
	By-law No. 2024-023 – Confirming By-law – March 28, 2024 **Moved By:** Councillor Brown **Seconded By:** Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-023, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, MARCH 28TH, 2024, BE READ THREE TIMES AND FINALLY PASSED THIS 28TH DAY OF MARCH 2024. **CARRIED – UNANIMOUS, *by those present***
7.	**Next Meeting(s):** Tuesday, April 2, 2024, at 6:00 PM
8.	**Adjournment**
	Moved By: Councillor Brown Be it resolved that Council hereby adjourns this regular meeting of Council at 12:35 PM. **CARRIED – UNANIMOUS**

John S. Beddows, Mayor	Penny Kelly, Clerk / CEMC