



CLOSED SESSION Meeting beginning at 5:00 PM

REGULAR COUNCIL MEETING AGENDA

Held on Tuesday, January 11, 2022 at 6:00 PM

Via Telephone and Video Conference

Teleconference Toll Free Number – 1-833-311-4101













Access Code: 2632 551 3773

Video Conference Link: [Click here](#)

Access Code: 2632 551 3773

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	<input checked="" type="checkbox"/> A Proposed or Pending Acquisition or Disposition of Land by the Municipality <ul style="list-style-type: none"> • Two (2) Items
4.	Reporting Out of Closed Session
5.	Land Acknowledgement Statement
6.	Public Question/Comment (Only Addressing Reports on the Agenda)
7.	Disclosure Additional Items
8.	Delegations – None
9.	Presentations/Awards/Deputations – None
10.	Mayor’s Declarations – None
11.	Public Meetings – None
12.	Correspondence
	1. Accounts Payable – December 17, 2021 to January 5, 2022
	2. United Counties of Leeds and Grenville – Housing Affordability Task Force Report (postponed from December 21, 2021)

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

	3. United Counties of Leeds and Grenville (UCLG) – Joint Services Committee – 
	4. Cataraqui Region Conservation Authority (CRCA) – Transition Plan 
	5. OLG – Temporary Closure of Casinos 
	6. Ministry of Municipal Affairs and Housing (MMAH) – Update on Bill 13, <i>Supporting People and Business Act</i> & Bill 276, <i>Supporting Recovery and Competitiveness Act</i> 
	7. Frontenac Arch Biosphere Network (FABN) – Request for Council Grant 
	8. Gananoque Seniors Association Inc. - Request to the Gananoque Town Council 
13.	Unfinished Business
	Melanie Kirkby, Treasurer
	Council-FIN-2022-01 – 2022 Operating and Capital Budget 
	Council-FIN-2022-02 – 2022 Water / Wastewater Budget and Rates 
	Shellee Fournier, CAO
	Council-CAO-2022-01 – Urban Hen By-law Pilot Program Expiration 
14.	Motion #22-001  Approval of Minutes – Tuesday, December 21, 2021 
15.	Motions (Council Direction to Staff) – None
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
18.	Discussion of Additional Items
19.	Staff Reports – None
20.	Questions from the Media
21.	Confirmation By-law 
	By-law No. 2022-003 – Confirm the proceedings of Council for the meeting held on Tuesday, January 11, 2022 (3 Readings)
22.	Next Meeting – Tuesday, February 1, 2022
23.	Adjournment

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.