

The Corporation of the Town of



SPECIAL EMERGENCY COUNCIL MEETING AGENDA

Held on Thursday, April 14, 2022 at 4:00 PM



Via Telephone and Video Conference

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

Access Code: 2632 929 1448

Video Conference Link: [Click here](#)

Access Code: 2632 929 1448

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Call of Emergency Meeting without 24 Hours' Notice 
4.	Virtual Meeting for April 19th 2022 
5.	Confirmation By-law
	By-law No. 2022-041 – Confirm the proceedings of Council for the special meeting held on Thursday, April 14, 2022 (3 Readings)
6.	Next Meeting – Tuesday, April 19, 2022
7.	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.



MOTION / RESOLUTION OF COUNCIL

Date: April 14, 2022	Motion No. 2022 –
Subject: Call of Emergency Meeting without 24 Hours' Notice	
Moved by:	
Seconded by:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY EXERCISES IT AUTHORITY UNDER THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 5.5, SUBSECTION 5.5.1., TO CALL AN EMERGENCY MEETING WITHOUT 24 HOURS' NOTICE FOR THE PURPOSE OF DISCUSSING THE PROCESS REGARDING THE IN-PERSON COUNCIL MEETING SCHEDULED FOR TUESDAY, APRIL 19, 2022.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

 Ted Lojko, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Anderson, D.		
Haird, A.		
Harper, M.		
Kench, M.		
O'Connor, D.		
Osmond, D.		
Lojko, T.		
TOTALS		

MOTION / RESOLUTION OF COUNCIL

Date: April 14, 2022		Motion No. 2022 –
Subject: Virtual Meeting for April 19 th 2022		
Moved by:	Mayor Ted Lojko	
Seconded by:		
<p>WHEREAS THE LEEDS, GRENVILLE AND LANARK DISTRICT HEALTH UNIT TODAY JOINED WITH THE CHAMPLAIN AND SOUTH EAST REGIONS' HOSPITAL CHIEFS OF STAFF AND MEDICAL OFFICERS OF HEALTH TO RELEASE A STATEMENT ABOUT THE STATUS OF COVID-19 IN THE AREA,</p> <p>AND WHEREAS THE KEY MESSAGES INCLUDED:</p> <ol style="list-style-type: none"> 1. GET ALL COVID-19 VACCINES YOU ARE ELIGIBLE FOR, INCLUDING BOOSTER DOSES. 2. STAY HOME IF YOU ARE SICK – EVEN IF YOUR SYMPTOMS ARE MILD. 3. IF YOU HAVE SYMPTOMS TAKE A RAPID ANTIGEN TEST (RAT) IF POSSIBLE, OR A PCR TEST IF ELIGIBLE. 4. PRACTISE RESPIRATORY ETIQUETTE (LIKE COUGHING INTO YOUR ELBOW) AND WASH YOUR HANDS FREQUENTLY. 5. WEAR A WELL-FITTED, THREE-LAYER MASK IN ALL PUBLIC INDOOR SETTINGS. 6. IF YOU ARE HOSTING OR ATTENDING A SOCIAL GATHERING PLEASE ALLOW FOR PHYSICAL DISTANCING, OUTDOOR GATHERINGS ARE BEST. 7. IF YOU TEST POSITIVE OR HAVE SYMPTOMS, EVEN IF THEY ARE MILD, YOU SHOULD STAY HOME FOR AT LEAST FIVE DAYS <u>OR AS OTHERWISE ADVISED BY CURRENT ISOLATION GUIDANCE</u>. INDIVIDUALS CAN BE INFECTIOUS FOR UP TO 10 DAYS, SO IT IS IMPORTANT THAT FOR AN ADDITIONAL FIVE DAYS YOU WEAR A MASK WHEN OUTSIDE YOUR HOME AND AVOID THOSE WHO ARE MOST VULNERABLE AND HIGH-RISK SETTINGS LIKE HOSPITALS AND LONG-TERM CARE. <p>ALL THE MEASURES COMBINED WILL HELP TO REDUCE OTHER RESPIRATORY INFECTIONS, INCLUDING INFLUENZA THAT IS CIRCULATING IN OUR COMMUNITY.</p> <p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO HOLD A VIRTUAL COUNCIL MEETING (AS OPPOSED TO IN PERSON) FOR APRIL 19, 2022.</p>		

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

 Ted Lojko, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Anderson, D.		
Haird, A.		
Harper, M.		
Kench, M.		
O'Connor, D.		
Osmond, D.		
Lojko, T.		
TOTALS		