



**SPECIAL COUNCIL MEETING AGENDA**

**Held on Monday, August 22, 2022 at 9:00 AM**



Via Telephone and Video Conference

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

**Access Code: 2633 448 5200**

**Video Conference Link: [Click here](#)**

**Access Code: 2633 448 5200**

1.	<b>Call Meeting to Order</b>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
3.	<b>Land Acknowledgement Statement</b> 
4.	<b>Closed Meeting of Council</b>
	<input checked="" type="checkbox"/> <b>A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board</b> <ul style="list-style-type: none"> <li>• One (1) Item</li> </ul>
5.	<b>Matters Arising from Closed Session</b>
6.	<b>Questions from the Media</b>
7.	<b>Confirmation By-law</b> 
	By-law No. 2022-092 – Confirm the proceedings of Council for the special meeting held on Monday, August 22, 2022 (3 Readings)
8.	<b>Next Meeting</b> – Tuesday, September 6, 2022
9.	<b>Adjournment</b>

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.

# **The Corporation of the Town of Gananoque**

## **Land Acknowledgement Statement**

We begin this meeting of Council by acknowledging that we are on traditional territory of the Haudenosaunee (*Hoe-den-oh-show-nee*) and Anishinabe (*A-nish-in-'a-bay*) and First Peoples. We do so respecting both the land and the Indigenous People who continue to walk with us through this world.

We are grateful for the opportunity to gather here.

In recognition of the contributions and importance of all Indigenous Peoples, we strongly support Truth and Reconciliation Calls to Action in our nation and commit to support local endeavors where possible.

**MOTION / RESOLUTION OF COUNCIL**

<b>Date:</b> August 22, 2022	
<b>Subject: Confirming By-law – August 22, 2022</b>	
<b>Moved By:</b>	
<b>Seconded By:</b>	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-092, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON MONDAY, AUGUST 22<sup>ND</sup>, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 22<sup>ND</sup> DAY OF AUGUST 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.

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