

REGULAR COUNCIL MEETING AGENDA

Held on November 5, 2019 at 6:00 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order		
2	Disclosure of Pecuniary Interest & General Nature Thereof		
3	Closed Meeting of Council (Beginning at 5:00 PM)		
	 A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied In Confidence to the Municipality or Local Board, which, If Disclosed, Could Reasonably Be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly With the Contractual or Other Negotiations of a Person, Group of Persons, or Organization Two (2) Items 		
	 ☑ Labour Relations or Employee Negotiations • One (1) Item 		
4	Move Out of Closed Session		
5	Matters Arising from Closed Session		
6	Additional Items		
7	Presentations/Awards/Deputations – None		
8	Mayor's Declarations – None		
9	Public Meetings – None		
10	Unfinished / New Business – None		
11	Consent Agenda		
118	Minutes of Council – Approval of Council Minutes – October 15 and 23, 2019		
12	Motions (Council Direction to Staff)		
13	Notice Required Under the Notice By-law – None		
14	Committee Updates (Council Reps)		
15	Discussion of Additional Items		
16	Miscellaneous		
17	Confirmation By-law		
	By-law No. 2019-111 – Confirm the proceedings of Council for the meeting held on Tuesday, November 5, 2019 (3 Readings)		
18	Next Meeting – Tuesday, November 19, 2019		
19	Adjournment		

The Corporation of the Town of



Consent Agenda Items

· ·
Moved by:
Seconded by:
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:
BY-LAWS:

2019-109 - Lease Agreement - 340 Herbert Street with Cogeco

2019-110 - Awarding of Request for Proposal (RFP) for Water Meter Replacement

MOTIONS:

#19-223 – Approval of Minutes – Tuesday, October 15 and 23, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, OCTOBER 15^{TH} , AND SPECIAL MINUTES OF WEDNESDAY, OCTOBER 23^{RD} , 2019 MEETINGS.

#19-224 - Notice of Motion - Joint Recreation Committee Council Appointment

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CLERK TO SUBMIT CORRESPONDENCE TO THE TOWNSHIP OF LEEDS AND THOUSAND ISLANDS (TLTI) INVITING TWO (2) MEMBERS OF THEIR COUNCIL TO THE JOINT RECREATION COMMITTEE.

#19-225 - City of Hamilton - Consumer Packaging - Request for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE CITY OF HAMILTON'S CORRESPONDENCE DATED SEPTEMBER 30, 2019, REGARDING THE CITY OF KITCHENER'S RESOLUTION REQUESTING THE LOBBYING OF THE FEDERAL GOVERNMENT TO REVIEW THE REGULATIONS RELATED TO CONSUMER PACKAGING ON SINGLE-USE WIPES TO REMOVE THE WORD "FLUSHABLE".

#19-226 – 480 Charles Street South – Heritage Register List – Property of Interest

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECOGNIZE THE CULTURAL HERITAGE VALUE OF 480 CHARLES STREET SOUTH BY ADDING IT TO THE MUNICIPAL REGISTER OF CULTURAL HERITAGE PROPERTIES AS A PROPERTY OF INTEREST AND THAT STAFF PROVIDE NOTICE TO THE OWNER OF THE ADDITION OF THEIR PROPERTY TO THE REGISTRY AS A PROPERTY OF INTEREST, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2019-11.

#19-227 - Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-38.

#19-228 - Water and Wastewater Third (3rd) Quarter Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER THIRD (3RD) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COW REPORT UTIL-2019-03.

SAVE AND EXCEPT

#19-229 – Gananoque Royals Minor Hockey – Request to Waive Fees

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2 (DENY GANANOQUE ROYALS MINOR HOCKEY REQUEST FOR THE WAIVING OF FEES AND CHARGE AS PER THE GENERAL RATES AND FEES BY-LAW), AS PRESENTED IN COW REPORT RECM-2019-19.

#19-230 – Steelworkers Park Sport Court Relocation Update #2 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2C (RELOCATE THE SPORTS COURT BEHIND THE LOU JEFFRIES ARENA (ORIGINAL LOCATION FOR GBM FACILITY)), AS PRESENTED IN COW REPORT

RECM-2019-20.

#19-231 - Emergency Service (ES) Building Roof Repair - Option #1 - Call for Tenders

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (IMMEDIATELY CALL FOR TENDERS TO INSTALL A NEW ROOF ON THE MAIN BUILDING, INCLUDING A THIRD PARTY ROOFING CONTRACTOR, AND REPAIR THE DRYWALL AT AN ESTIMATED COST OF \$200,000, TO BE FUNDED IN 2019 FROM THE CASINO CONTINGENCY RESERVE FUND. THIS FUND CURRENTLY HAS A BALANCE OF \$275,000. NOTE: THIS DOES NOT INCLUDE THE ROOF OVER THE FIRE TRUCKS) CONCERNING THE EMERGENCY SERVICES BUILDING ROOF, AS PRESENTED IN COW REPORT FIRE-2019-05.

As presented at the regular Council Meeting held this 5 th day of November, 2019.				
Approved: <u>Novem</u>	ber 5, 2019			
		Ted Lo	jko, Mayor	_
Unanimous	Carried	Ayes	Nays	



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 15, 2019

At Town Hall – Council Chambers – 2^{nd} Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor: Ted Lojko		Shellee Fournier, CAO/Deputy Clerk
Councillors: Dave Anderson		Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
·		Melanie Kirkby, Treasurer
		Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
		Garry Hull, Police Chief
Regrets:		

eg. c					
1.	Call Meeting to Order				
	Mayor Lojko called the meeting to order at 5:01 PM.				
2.	 Disclosure of Pecuniary Interest & General Nature Thereof Mayor Lojko declared a pecuniary interest regarding By-law No. 2019-099, Municipal Accommodation Tax (MAT) Tourism Advisory Panel. 				
3.	Closed Meeting of Council				
	 Move Into Closed Session Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:01 PM for the purpose of discussing one (1) item under 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, two (2) items under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose, and; and in accordance with Section 239 (3.1) for the purpose of education or training sessions. 				
4.	Move Out of Closed Session at 5:45 PM				
	The Open Session of Council began at 6:00 PM.				
5.	Matters Arising Out of Closed Session				
	 Mayor Lojko reported that Council considered one (1) item under 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, two (2) items under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose, and; and in accordance with Section 239 (3.1) for the purpose of education or training sessions. There was nothing to report out. 				
6.	Disclosure of Additional Items – None				
7.	Presentations / Awards / Deputations				
	Mayor Lojko congratulated and presented Lynsey Zufelt-McCulloch with a Certificate of Recognition regarding the completion of the AMCTO Municipal Administrative Program (MAP).				
8.	Mayor's Declaration – None				
9.	Public Meetings – None				
10.	Unfinished / New Business – None				

11. | Consent Agenda

**On a request by Deputy Mayor Osmond, By-law No. 2019-099, Municipal Accommodation Tax (MAT) Tourism Advisory Panel, was removed from the Consent Agenda and placed under Save and Except.

Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:

Moved by: Councillor Harper Seconded by: Deputy Mayor Osmond

Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:

MOTIONS:

#19-215 - Approval of Minutes - Tuesday, October 1, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, OCTOBER 1ST, 2019, MEETING.

#19-216 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Refrigeration Component – Request for Proposal

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROCEED WITH A REQUEST FOR PROPOSAL (RFP) FOR THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK ICE PAD REFRIGERATION COMPONENT, AS PRESENTED IN THE GBM CANADA 150 OUTDOOR RINK FUNDRAISING COMMITTEE'S CORRESPONDENCE DATED SEPTEMBER 20, 2019.

#19-217 - Water Service Voluntary Disconnections

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE UPHOLD BY-LAW NO. 2019-020 AND BY-LAW NO. 2008-020, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN -2019-34.

#19-218 - Audit Planning Letter

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 AUDIT PLANNING LETTER, AS PRESENTED IN COW REPORT FIN-2019-35.

#19-219 - 2019 Second (2nd) Quarter Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE SECOND QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COW REPORT FIRE-2019-04.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

By-law No. 2019-100 - Award of Tender - Electrical Services

Moved by: Councillor Harper **Seconded by:** Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-100, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH JET ELECTRICAL CONTRACTORS INC., FOR ELECTRICAL SERVICES, AS PRESENTED IN COW REPORT CD-2019-12.

CARRIED – UNANIMOUS

By-law No. 2019-101 – Award of Tender – HVAC Preventative Maintenance Services

Moved by: Councillor Harper Seconded by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-101, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH RACK AIR (KINGSTON) INC., FOR HVAC PREVENTATIVE MAINTENANCE SERVICES, AS PRESENTED IN COW REPORT CD-2019-12.

CARRIED – UNANIMOUS

By-law No. 2019-102 – Award of Tender – Plumbing Services

Moved by: Councillor Harper Seconded by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-102, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ANDREW OFFORD/OFFORD PLUMBING FOR PLUMBING SERVICES, AS PRESENTED IN COW REPORT CD-2019-12.

CARRIED – UNANIMOUS

By-law No. 2019-103 – Award of Tender – Janitorial Services

Moved by: Councillor Harper **Seconded by:** Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-103, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH SUPREME CLEANING, FOR JANITORIAL SERVICES, AS PRESENTED IN COW REPORT CD-2019-12.

CARRIED - UNANIMOUS

By-law No. 2019-104 – Award of Tender – Pest Control Services

Moved by: Councillor Harper Seconded by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-104, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ST. LAWRENCE HUMANE WILDLIFE AND PEST CONTROL SERVICES LTD., FOR PEST CONTROL SERVICES, AS PRESENTED IN COW REPORT CD-2019-12.

CARRIED – UNANIMOUS

- **Mayor Lojko declared a pecuniary interest with respect to By-law No. 2019-099, and vacated his seat as Chair and left the room at 6:14 PM.
- **Deputy Mayor Osmond took the Chair.

By-law No. 2019-099 – Municipal Accommodation Tax (MAT) Advisory Panel – Terms of Reference – Amend

Moved by: Councillor Anderson **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE MUNICIPAL ACCOMMODATION TAX (MAT) ADVISORY PANEL TERMS OF REFERENCE TO REMOVE FROM SECTION 5.1.2. MEMBERS THAT WORDS "**NON-TIAP MEMBER**" FROM HOTEL AND MOTEL.

CARRIED – UNANIMOUS

By-law No. 2019-099 – Municipal Accommodation Tax (MAT) Advisory Panel – Terms of Reference – Amend

Moved by: Councillor Anderson

Seconded by: Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL

OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-099, BEING A BY-LAW TO ADOPT THE

MUNICIPAL ACCOMMODATION TAX TOURISM ADVISORY PANEL TERMS OF REFERENCE OPTION

#2 (STAKEHOLDER REQUEST: SECTOR GROUPS DESIGNATE A REPRESENTATIVE (AND

ALTERNATE/DESIGNATE) THAT MEMBERS HAVE SELECTED AND MAKES A RECOMMENDATION

TO COUNCIL FOR ITS CONSIDERATION), AS PRESENTED IN REPORT COW-CAO-2019-07, AND AS

AMENDED.

CARRIED – UNANIMOUS

- **Deputy Mayor Osmond vacated the Chair at 6:17 PM.
- **Mayor Lojko re-entered the room and returned to the Chair 6:18 PM.
 - **12.** | **Motions** (Council Direction to Staff) None
 - **13.** Notice Required Under the Notice By-law None
 - **14.** | Committee Updates (Council Reps)
 - Councillors reported on activities / meetings that took place over the last two (2) week period.

15.	Discussion of Additional Items – None				
16.	Miscellaneous				
Counci	Council-UTIL-2019-03 – Transfer and Disposal of Removed Vegetation at Municipal Lagoon (Cell 1)				
	By-law No. 2019-106 – Transfer and Disposal of Removed Vegetation at Municipal Lagoon (Cell 1)				
	Moved by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-106, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH 1770888 ONTARIO INC. O/A GEO-DREDGING AND DEWATERING INC., TO PROCEED WITH THE TRANSFER AND DISPOSAL OF VEGETATION REMOVED FROM CELL 1 AT THE MUNICIPAL LAGOONS, AS PRESENTED IN COUNCIL REPORT—UTIL -2019-03.				
17.	Confirmation By-law	CARRIED – UNANIMOUS			
	By-law No. 2019-105 – Confirming By-law – October 15, 2019 (3 Readings)				
	Moved by: Deputy Mayor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-105 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON OCTOBER 15 TH , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 15 TH DAY OF OCTOBER, 2019. CARRIED – UNANIMOUS				
18.	Next Meeting – November 5, 2019				
19.	Adjournment				
	Moved by: Deputy Mayor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 6:28 PM.				
		CARRIED – UNANIMOUS			
Ted Lojko, Mayor Penny Kelly, Clerk					

SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, October 23, 2019

At Town Hall – Council Chambers – 2^{nd} Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT	
Presiding Officer: Matt Harper		Shellee Fournier, CAO/Deputy Clerk	
Councillors: Adrian Haird		Penny Kelly, Clerk/CEMC	
	Mike Kench (arrived at 5:10 PM) Dennis O'Connor	Kari Lambe, Manager of Community Services	

Regrets:	Ted Lojko	
	Dave Anderson	
	David Osmond	

1.	Call Meeting to Order
	Councillor Harper, Presiding Officer, called the meeting to order at 5:00 PM. The Presiding Officer announced that quorum is not present and will wait fifteen (15) minutes for quorum. Councillor Kench arrived at 5:10 PM and quorum was achieved.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	 Move Into Closed Session Moved by Councillor O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:10 PM for the purpose of discussing one (1) item under 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. CARRIED – UNANIMOUS
4.	Move Out of Closed Session at 5:29 PM
5.	Matters Arising Out of Closed Session
	Councillor Harper reported that Council considered one (1) item under 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. The following Motion was then considered.

Motion #19-220 – Gord Brown Memorial Canada 150 Ice Rink – Phase Two – Brine Refrigeration System

Moved by: Councillor O'Connor **Seconded by:** Councillor Haird **WHEREAS** ON OCTOBER 15, 2019, COUNCIL PASSED MOTION #19-216, BEING A MOTION DIRECTING STAFF TO PROCEED WITH ISSUING A REQUEST FOR PROPOSAL (RFP) FOR PHASE TWO OF THE GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK;

AND WHEREAS NEW INFORMATION FOR A COMBINED ICE PLANT OPERATION HAS BEEN PROPOSED BY CIMCO REFRIGERATION WHO IS CURRENTLY UNDER CONTRACT FOR PHASE ONE.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REPEALS MOTION #19-216 AND INSTEAD PROCEED WITH THE CONCEPT OF CONVERTING THE PLANNED GLYCOL SYSTEM TO A BRINE REFRIGERATION SYSTEM TYING INTO, AND UPGRADING, THE CURRENT LOU JEFFRIES ARENA ICE PLANT;

AND FURTHER, THAT UNDER THE PROCUREMENT BY-LAW NO. 2015-087 THE TOWN EXERCISES SECTION 10.1.6: "NEGOTIATED PURCHASES — WHEN THE EXTENSION OF AN EXISTING CONTRACT WOULD PROVE

MORE (MORE COST EFFECTIVE AND BENEFICIAL" AND COMMIT TO WORKING DIRECTLY WITH CIMCO				
REFRIG	REFRIGERATION, SUBJECT TO AN ACCEPTABLE COST AND FUNDING SOLUTION TO BE PRESENTED TO				
	COUNCIL ON NOVEMBER 5, 2019.				
	•	CARRIED – UNANIMOUS			
6.	Confirmation By-law				
	By-law No. 2019-107 – Confirming By-	aw – October 23, 2019 (3 Readings)			
	Moved by: Councillor O'Connor	Seconded by: Councillor Haird			
	BE IT RESOLVED THAT THE COUNCIL OI	THE TOWN OF GANANOQUE PASS BY-LAW NO.			
	2019-107, BEING A BY-LAW TO CONFIF	M THE PROCEEDINGS OF COUNCIL AT ITS			
	SPECIAL MEETING HELD ON OCTOBER 23 RD , 2019, BE READ THREE TIMES AND FINALLY				
	PASSED THIS 23 RD DAY OF OCTOBER, 2019.				
		CARRIED – UNANIMOUS			
7.	Next Meeting – November 5, 2019				
8.	Adjournment				
	Moved by: Councillor O'Connor				
	Be it resolved that Council hereby adjourns this regular meeting of Council at 5:31 PM.				
		CARRIED – UNANIMOUS			
Matt I	Matt Harper, Presiding Officer Penny Kelly, Clerk				

MOTION / RESOLUTION OF COUNCIL

DATE: November 5	5, 2019		
Subject: Confirmin	g By-law – November 5, 20:	19	
MOVED BY:			
SECONDED BY:			
BY-LAW TO CONFIR		OUNCIL AT ITS REGULA	PASS BY-LAW NO. 2019-111, BEING A AR MEETING HELD ON NOVEMBER OF NOVEMBER, 2019.
	Ayes	_ Nays	
Carried:			
Defeated:			
Tabled/Postponed:			
		Ted Lojko, May	or

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		