

TOWN OF GANANOQUE

SPECIAL COUNCIL MEETING MINUTES FOR FEBRUARY 26TH, 2014
AT ES BUILDING – 340 HERBERT ST @ 4:00 PM

MEMBERS PRESENT:

Mayor: Erika Demchuk
Councillors: Roberta Abbott, Jeff Girling, Joe Jansen, Bill Sheppard, and Anne Warren
Regrets: Jan Hayes

STAFF:

Robert Small, CAO
Bonnie Dingwall, Director of Corporate Services/Clerk
Shelley Hirstwood, Economic Development Manager
Brenda Guy, Community Development Manager
Sherri Ogilvie, Public Utilities Supervisor
Sue Smith, Parks, Recreation and Marina Manager
Sarah Huskinson, Acting Treasurer

CALL TO ORDER

Mayor Demchuk called the meeting order at 4:00 PM.

ADOPTION OF THE AGENDA

Motion No. 2014-064

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that the Agenda for the Special Council meeting of February 26, 2014 be adopted as posted.

CARRIED

HEATH SAFETY & WELLNESS

Mayor Demchuk encouraged residents to bundle up in the cold weather and people and pets should be cautious thin ice.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

PUBLIC QUESTION/COMMENT

COUNCIL GOALS AND OBJECTIVES

Motion No. 2014-065

Moved by: Councillor Jansen

Seconded by: Councillor Warren

WHEREAS Council recognizes that the Management Group List of Priorities presented by the Mayor at the February 18, 2014 regular council meeting compliments the Goals and Objectives that were reviewed by Council at their meeting held on April 05, 2011; and that said list will bring to fruition the Goals and Objectives of Council as set out in Report CAO-2010-02 dated April 05, 2011.

NOW THEREFORE Council hereby directs that Managers to complete the Managers Group List of Priorities as set out in the attachment to the Mayor's memo of February 14, 2014.

CARRIED

Motion No. 2014-066

Moved by: Councillor Abbott

Seconded by: Councillor Warren

Be it resolved that Council agrees to pursue the creation of an Environmental Sustainability policy for the Town of Gananoque. Councillors Warren and Abbott will work together to provide a policy framework for staff review and recommendation to Council.

CARRIED

Motion No. 2014-067

Moved by: Councillor Girling

Seconded by: Councillor Jansen

Be it resolved that recognizes that our heritage artifacts must be stored and cared for in a careful manner and the we therefore direct that the Heritage Committee and Town staff to create a Letter of Intent by late March 2014 that would allow the Arthur Child Heritage Museum to take care and control of the Town's heritage artifacts and to create an agreement that would be mutually beneficial to both the Town and the Museum in order to find a safe and suitable home for the heritage artifacts.

CARRIED

Motion No. 2014-068

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that Council advertise for a committee of citizens who would be interested in working on a Downtown Beatification Committee to improve the BIA area.

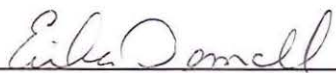
CARRIED

MEMBERS OF THE PRESS QUESTIONS OR COMMENTS


ADJOURNMENT

Moved by: Councillor

Be it resolved that this special meeting of Council adjourn at 5:00 PM.



Mayor, Erika Demchuk



Clerk, Bonnie Dingwall