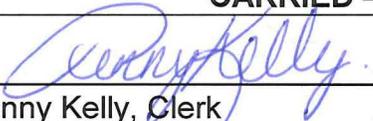
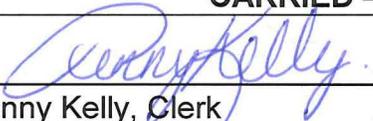
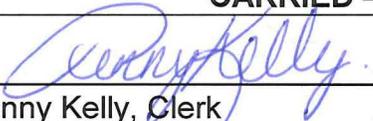


SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, January 17, 2020

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

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson (left at 1:47 PM)	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Mike Kench (arrived at 1:30 PM)	Kari Lambe, Manager of Community Services
	Dennis O'Connor (left at 2:29 PM)	
	David Osmond	
Regrets:	Matt Harper	

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 1:09 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Closed Meeting of Council		
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Anderson that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 1:09 PM for the purpose of discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>		
4.	Move Out of Closed Session at 2:47 PM		
5.	Matters Arising Out of Closed Session		
	<ul style="list-style-type: none"> Mayor Lojko reported that a Closed Meeting was held tonight. Council considered one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There is nothing to report out. 		
6.	Confirmation By-law		
	<p>By-law No. 2020-009 – Confirming By-law – January 17, 2020 (3 Readings)</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-009, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JANUARY 17TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 17TH DAY OF JANUARY, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>		
7.	Next Meeting – February 4, 2020		
8.	Adjournment		
	<p>Moved by: Councillor Haird</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 2:48 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">  _____ Ted Lojko, Mayor </td> <td style="width: 50%; text-align: center;">  _____ Penny Kelly, Clerk </td> </tr> </table>		 _____ Ted Lojko, Mayor	 _____ Penny Kelly, Clerk
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