

SPECIAL COUNCIL MEETING MINUTES Held on Monday, January 29, 2024 at 5:00 PM Virtual Only

| COUNCIL MEMBERS PRESENT | | STAFF PRESENT |
|-------------------------|-------------------|-------------------------|
| Mayor: | John Beddows | Penny Kelly, Clerk/CEMC |
| Councillors: | Colin Brown | |
| | Matt Harper | |
| | Patrick Kirkby | |
| | Anne-Marie Koiner | |
| | Vicky Leakey | |
| | David Osmond | |

| 1. | Call Meeting to Order | | | |
|-----|--|--|--|--|
| | Mayor Beddows called the meeting to order at 5:02 PM | | | |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof – None | | | |
| 3. | Closed Meeting of Council | | | |
| 9 | Moved by Deputy Mayor Leakey that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 5:03 PM for the purpose discussing an item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding a human | | | |
| | resources matter. CARRIED – UNANIMO | | | |
| 4. | Move Out of Closed Session at 8:27 PM | | | |
| | Council resumed the Open Session at 8:28 PM. | | | |
| 5. | Reporting Out of Closed Session – Matters Arising | | | |
| | A Closed Meeting was held. Council discussed one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding a human resources matter. There was nothing to report out on this item. | | | |
| 6. | Questions from the Media – None | | | |
| 7. | Confirmation By-law | | | |
| e e | By-law No. 2024-008 – Confirming By-law – January 29, 2024 Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PAS BY-LAW NO. 2024-008, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON MONDAY, JANUARY 29 TH , 2022 BE READ THREE TIMES AND FINALLY PASSED THIS 29 TH DAY OF JANUARY 2024. CARRIED – UNANIMO | | | |

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.

| | 8. | Next Meeting – Tuesday, February 6, 2024 @ 6:00 PM | | | |
|--|----|--|--|--|--|
| | 9. | Adjournment | | | |
| | | Moved By: Mayor Beddows Be it resolved that Council hereby adjourns this regular meeting of Council at 8:30 PM. CARRIED – UNANIMOUS | | | |
| John Beddows, Mayor John Seddows, Mayor Penny Kelly, Clerk | | Penny Kelly, Clerk | | | |

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