



SPECIAL COUNCIL MEETING MINUTES
Held on Monday, January 29, 2024 at 5:00 PM
In-Person 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
	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 – UNANIMOUS
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
	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 PASS 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 , 2024, BE READ THREE TIMES AND FINALLY PASSED THIS 29 TH DAY OF JANUARY 2024. CARRIED – UNANIMOUS

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. <div>CARRIED – UNANIMOUS</div>	
<hr/> John Beddows, Mayor		<hr/> Penny Kelly, Clerk

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