The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, April 5, 2022 at 5:00 PM Closed Session, and; 6:00PM Open Session Held via WebEx Video and Teleconference

	UNCIL IV	IEMBERS PRESENT	STAFF PRESENT	
Mayor:		Ted Lojko	Shellee Fournier, CAO	
Councillors:		Dave Anderson	Penny Kelly, Clerk/CEMC	
		Adrian Haird	David Armstrong, Manager of Public Works	
		Matt Harper	Brenda Guy, Manager of Planning and Development	
		Mike Kench	Melanie Kirkby, Treasurer	
		Dennis O'Connor	Doug Wark, Manager of Community Services	
		David Osmond	Scott Gee, Chief of Police	
			Gord Howard, Fire Chief	
1.	Call Meeting to Order			
	Membe		to order at 5:00 PM, with the following Council or Anderson, Councillor Haird, Councillor Harper,	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None			
3.	Closed Meeting of Council (Beginning at 5:00 PM)			
	Move into Closed Session			
	Moved by Councillor Haird 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 5:00 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, and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees.			
	5:00 PM Proced be Carr under F	I for the purpose of disc ure, Criteria or Instructio ied on by or on Behalf o Personal Matters Conce	of the <i>Municipal Act</i> , moves into Closed Session at cussing one (1) item under A Position, Plan, on to be Applied to any Negotiations Carried On or to of the Municipality or Local Board, and; one (1) item	
	5:00 PM Proced be Carr under F	I for the purpose of disc ure, Criteria or Instructio ied on by or on Behalf o Personal Matters Conce	of the <i>Municipal Act</i> , moves into Closed Session at cussing one (1) item under A Position, Plan, on to be Applied to any Negotiations Carried On or to of the Municipality or Local Board, and; one (1) item rning an Identifiable Individual, Including Municipal or	
4.	5:00 PM Proced be Carr under F Board B	I for the purpose of disc ure, Criteria or Instructio ied on by or on Behalf o Personal Matters Conce	of the <i>Municipal Act</i> , moves into Closed Session at cussing one (1) item under A Position, Plan, on to be Applied to any Negotiations Carried On or to of the Municipality or Local Board, and; one (1) item rning an Identifiable Individual, Including Municipal or CARRIED, by those presen	
4.	5:00 PM Proced be Carr under F Board B	I for the purpose of disc ure, Criteria or Instructio ied on by or on Behalf o Personal Matters Concer Employees.	of the <i>Municipal Act</i> , moves into Closed Session at cussing one (1) item under A Position, Plan, on to be Applied to any Negotiations Carried On or to of the Municipality or Local Board, and; one (1) item rning an Identifiable Individual, Including Municipal or CARRIED , by those presen at 5:28 PM	
4.	5:00 PM Proced be Carr under F Board B Move C Counc	I for the purpose of disc ure, Criteria or Instruction ied on by or on Behalf of Personal Matters Concert Employees. Dut of Closed Session	of the <i>Municipal Act</i> , moves into Closed Session at cussing one (1) item under A Position, Plan, on to be Applied to any Negotiations Carried On or to of the Municipality or Local Board, and; one (1) item rning an Identifiable Individual, Including Municipal or CARRIED, by those presen at 5:28 PM ession at 6:00 PM	
	5:00 PM Proced be Carr under F Board B Move C Counc Matters A Close Plan, P or to be	A for the purpose of disc ure, Criteria or Instruction ied on by or on Behalf of Personal Matters Concert Employees. Dut of Closed Session il resumed the Open S s Arising from Closed ed Meeting was held. C procedure, Criteria or Ins	of the <i>Municipal Act</i> , moves into Closed Session at cussing one (1) item under A Position, Plan, on to be Applied to any Negotiations Carried On or to of the Municipality or Local Board, and; one (1) item rning an Identifiable Individual, Including Municipal or CARRIED, by those presen at 5:28 PM ession at 6:00 PM Session ouncil discussed item one (1) item under A Position, truction to be Applied to any Negotiations Carried On half of the Municipality or Local Board. There was	

	Motion #22-051 – Champions of Gananoque Program – 2021 Award RecipientsMoved by:Councillor HairdSeconded by:Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEAWARDS THE 2021 CHAMPIONS OF GANANOQUE TO:1.MARY PRICE;2.JAYNE CURTIS, AND;3.MURRAY HIGGS.AND FURTHER THAT THE ABOVE NAMES BE ETCHED ON THE PLAQUELOCATED AT THE ENTRANCE OF THE LOU JEFFRIES ARENA.		
-	CARRIED – UNANIMOUS		
6.	Land Acknowledgement Statement		
	 Mayor Lojko read the Land Acknowledgement Statement 		
7.	Public Question / Comment		
	 A Member of the public spoke to an item on the Agenda. 		
8.	Disclosure of Additional Items – None		
9.	Delegations – None		
10.	Presentations / Awards / Deputations - None		
11.	Mayor's Declaration		
	 Pitch-In Week – April 17th to 23rd, 2022 Mayor Lojko proclaimed the week of April 17 to 23, 2022 to be observed as "PITCH-IN CANADA Week" and invited all citizens in Town to actively participate. 		
12.	Public Meetings – None		
13.	Correspondence		
	1. Accounts Payable – March 7 to 23, 2022		
	2. Integrity Commissioner Annual Report		
	Motion #22-052 – Integrity Commissioner Annual Report Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES TONY FLEMING, INTEGRITY COMMISSIONER SERVICES ANNUAL REPORT FOR 2021, DATED MARCH 25, 2022. CARRIED – UNANIMOUS		
	3. Thousand Islands Pride Inc. – Requests to Council		
	 Motion #22-053 – 1000 Islands Pride Inc. – Fourth (4th) Annual Pride Celebration – Request to Council Moved by: Councillor O'Connor Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE 1000 ISLANDS PRIDE INC., ORGANIZERS REQUEST, MOTION #2, TO RAISE THE PRIDE FLAG AT TOWN HALL FROM JULY 10TH TO JULY 17TH, 2022, WITH A FLAG RAISING KICK-OFF CEREMONY TO BE HELD ON JULY 10TH, AT 10:00 AM, IN CELEBRATION OF THE 4TH ANNUAL PRIDE CELEBRATION, IN THE TOWN OF GANANOQUE. 		
·	 Leeds, Grenville & Lanark District Health Unit – Municipal Role in the Control of Potential Rabies Exposure 		
	 United Counties of Leeds & Grenville – Highlights of Counties Council Meeting – March 24, 2022 		

	6. Gananoque Horticultural Society – Thank-You		
	7. Minutes – Police Services Board – February 16, 2022		
	8. Minutes – Downtown Business Improvement Area (BIA) – March 9, 2022		
	9. Minutes – Kinsmen Building Advisory Panel – March 10 and 16, 2022		
14.	Unfinished Business		
Cou	ncil-CS-2022-08 – Amend General Fees and Rates By-law No. 2016-047 – Community Recreational Services, Schedule 'H' – Parks Daily Fee (S.O.P./Hydro) Rate		
	By-law No. 2022-035 – Amend General Fees and Rates By-law No. 2016-047 – Community Recreational Services, Schedule 'H' – Parks Daily Fee (S.O.P./Hydro) RateMoved by:Councillor OsmondSeconded by: Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-035, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE 'H', SELECTING OPTION #2, TO INCLUDE A BASIC PARK RENTAL 		
	CARRIED – UNANIMOU		
15.	Approval of Minutes – Tuesday, March 15, 2022		
	Motion #22-049 – Approval of Minutes – Tuesday, March 15, 2022 Moved by: Deputy Mayor Anderson Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, MARCH 15 TH , 2022 MEETING. CARRIED – UNANIMOU		
16.	Motions (Council Direction to Staff)		
	 Notice of Motion – Return to Council Meetings and Amend Procedural By-law No. 2016-094 – Mayor Lojko 		
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AS FOLLOWS:		
	 BEGINNING TUESDAY, APRIL 19, 2022, COUNCIL SHALL RETURN TO COUNCIL MEETINGS BEING HELD IN THE COUNCIL CHAMBERS WITH THE PUBLIC BEING PERMITTED TO ATTEND. DIRECT STAFF TO POST FOURTEEN (14) DAYS NOTICE AS PER THE PUBLIC NOTICE POLICY, TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094 TO REMOVE THE COMMITTEE OF THE WHOLE. 		
	**Moved by Councillor Haird and seconded by Councillor Osmond to divide the above recommendation to consider Item #1 and #2 separately.		

	Motion #22-055 – Return to Committee of the Whole Meeting Process – April 19, 2022 Moved by: Councillor Kench Seconded by: Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RETURNS TO THE COMMITTEE OF THE WHOLE MEETING PROCESS BEGINNING TUESDAY, APRIL 19, 2022,				
	AND FURTHER, DIRECTS STAFF TO BRING BACK A REPORT WITH RESPECT TO THE PROS AND CONS REGARDING COMMITTEE OF THE WHOLE MEETINGS.				
	DEFEATED – 3 Ayes, 4 Nays				
	Motion #22-056 - Committee of the Whole Meetings - Direction to StaffMoved by:Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEDIRECTS STAFF TO BRING FORWARD A REPORT REGARDING THE PROS AND CONS OF CONTINUING WITH COMMITTEE OF THE WHOLE MEETINGS.				
	CARRIED – UNANIMOUS				
17.	Notice Required Under the Notice By-law – None				
18.	Committee Updates (Council Reps)				
	Councillors provided their updates.				
19.	Discussion of Additional Items – None				
20.	Staff Reports				
Cou	ncil-RDS-2022-02 – Contract Extension – Curbside Solid Waste and Recycling Collection – Waste Connections Canada Inc.				
	By-law No. 2022-036 – Contract Extension – Curbside Solid Waste and Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE				
	Recycling Collection – Waste Connections Canada Inc.Moved by:Councillor HarperSeconded by:Councillor KenchBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THECLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADAINC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLINGCOLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACTAND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL				
	Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL REPORT RDS-2022-02.				
Cour	Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL REPORT RDS-2022-02.				
Coui	Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL REPORT RDS-2022-02. CARRIED – UNANIMOUS ncil-RDS-2022-03 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East				
Cou	Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL REPORT RDS-2022-02. CARRIED – UNANIMOUS ncil-RDS-2022-03 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East By-law No. 2022-037 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-037, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN EASEMENT AGREEMENT WITH CANADIAN NIAGARA POWER INC., (KNOWN LOCALLY AS EASTERN ONTARIO POWER (EOP)) TO ALLOW FOR THE INSTALLATION OF HYDRO INFRASTRUCTURE, AS POWER (EOP)) TO				
	Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL REPORT RDS-2022-02. CARRIED – UNANIMOUS ncil-RDS-2022-03 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East By-law No. 2022-037 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-037, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN EASEMENT AGREEMENT WITH CANADIAN NIAGARA POWER INC., (KNOWN LOCALLY AS EASTERN ONTARIO POWER (EOP)) TO ALLOW FOR THE INSTALLATION OF HYDRO INFRASTRUCTURE, AS PRESENTED IN COUNCIL REPORT RDS-2022-03.				
	Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL REPORT RDS-2022-02. CARRIED – UNANIMOUS ncil-RDS-2022-03 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS By-law No. 2022-037 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-037, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN EASEMENT AGREEMENT WITH CANADIAN NIAGARA POWER INC., (KNOWN LOCALLY AS EASTERN ONTARIO POWER (EOP)) TO				
	Recycling Collection – Waste Connections Canada Inc. Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A 1-YEAR EXTENSION, AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2019-033, AS PRESENTED IN COUNCIL REPORT RDS-2022-02. CARRIED – UNANIMOUS ncil-RDS-2022-03 – Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-037, Easement Agreement – Canadian Niagara Power Inc. – 600 King Street East Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-037, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN EASEMENT AGREEMENT WITH CANADIAN NIAGARA POWER INC., (KNOWN LOCALLY AS EASTERN ONTARIO POWER (EOP)) TO ALLOW FOR THE INSTALLATION OF HYDRO INFRASTRUCTURE, AS PRESENTED IN COUNCIL REPORT RDS-2022-03. CARRIED – UNANIMOUS CARRIED –				

24.	Adjournment Moved by: Councillor Kench Be it resolved that Council hereby adjourns the Tuesday, April 5 th , 2022 regular meeting at 7:35 PM.			
23.	CARRIED – UNANIMOUS Next Meeting – Tuesday, April 19, 2022			
	By-law No. 2022-034 – Confirming By-law – April 5, 2022 (3 Readings)Moved by:Councillor KenchSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2022-034, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OFCOUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, APRIL 5 TH , 2022, BEREAD THREE TIMES AND FINALLY PASSED THIS 5 TH DAY OF APRIL 2022.			
22.	Confirmation By-law			
21.	Questions from the Media – None			
	By-law No. 2022-040 – Award of Contract – Amphitheatre Tent Replacement Moved by: Councillor Kench Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-040, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ALL SHELTERS SALES AND RENTALS FOR THE PURCHASE AND INSTALLATION OF AN AMPHITHEATRE TENT FOR JOEL STONE PARK IN THE AMOUNT OF \$43,526.25 (PLUS THE TOWN'S PORTION OF HST), AS PRESENTED IN COUNCIL REPORT CS-2022-09.			
Cou	ncil-CS-2022-09 – Award of Contract – Amphitheatre Tent Replacement			
	CARRIED – UNANIMOU			
	Program – Transfer AgreementMoved by:Councillor HairdSeconded by:Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2022-039, BEING A BY-LAW TO AUTHORIZE THE MAYOR ANDCLERK TO SIGN A COURT SECURITY AND PRISONER TRANSPORTATIONPROGRAM TRANSFER AGREEMENT WITH THE SOLICITOR GENERAL IN THEAMOUNT OF \$48,404.04, AS PRESENTED IN COUNCIL REPORT POL-2022-03.			
	Transfer Agreement By-law No. 2022-039 – Court Security and Prisoner Transportation (CSPT)			
Cou	ncil-POL-2022-03 – Court Security and Prisoner Transportation (CSPT) Program			
	Motion #22-050 – 2022 Long Term Debt Schedule Moved by: Councillor Osmond Seconded by: Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2022 LONG TERM DEBT SCHEDULE, AS PRESENTED IN COUNCIL REPORT FIN-2022-12. CARRIED – UNANIMOU			
Cou	ncil-FIN-2022-12 – 2022 Long Term Debt Schedule			
	CARRIED – 6 Ayes, 1 Na			
	SELECT \$0.58/KM FOR 2022 AND REVIEW BIANNUALLY, (NEXT REVIEW 2024), AS PRESENTED IN COUNCIL REPORT-CAO-2022-05.			