







SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, March 10, 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:	Adrian Haird	Penny Kelly, Clerk / CEMC
	Matt Harper	Brenda Guy, Manager of Planning & Development
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	
	David Osmond	GUEST:
		Debbie Bellinger, Nelligan O'Brien Payne LLP
Regrets:	Dave Anderson	

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 5:28 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 Deputy Mayor Harper 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 5:09 PM for the purpose of discussing one (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose with respect to 175 St. Lawrence Street, Condo Garage. <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
4.	Move Out of Closed Session at 6:24 PM		
5.	Matters Arising Out of Closed Session		
	<ul style="list-style-type: none"> Mayor Lojko reported that a Closed Meeting was held. Council considered one (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose with respect to 175 St. Lawrence Street, Condo Garage. There was nothing to report out. 		
6.	Confirmation By-law		
	<p>By-law No. 2020-034 – Confirming By-law – March 10, 2020 (3 Readings)</p> <p>Moved by: Deputy Mayor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-034, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON MARCH 10TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 10TH DAY OF MARCH, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
7.	Next Meeting – March 17, 2020		
8.	Adjournment		
	<p>Moved by: Deputy Mayor Harper Be it resolved that Council hereby adjourns this regular meeting of Council at 6:25 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 / CEMC </td> </tr> </table>		 _____ Ted Lojko, Mayor	 _____ Penny Kelly, Clerk / CEMC
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