

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, April 18, 2023 at 5:45PM Closed Session and 6:00PM Open Session Held via WebEx Video, Teleconference and In-person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper (connected at 6:00 PM)	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	Melanie Kirkby, Treasurer
	Anne-Marie Koiner	Doug Wark, Manager of Parks and Recreation
	Vicky Leakey	David Armstrong, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief
		Scott Gee, Police Chief

1.	Call Meeting to Order		
	Mayor Beddows called the meeting to order at 5:47 PM, with the following members of Council present – Deputy Mayor Leakey, Councillors Brown, Kirkby Koiner and Osmond.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Closed Meeting of Council (Beginning at 5:45 PM)		
	Move into Closed Session		
	Moved by Deputy Mayor Leakey that the Council of the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 5:48 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.		
	CARRIED – UNANIMOUS		
4.	Move Out of Closed Session at 5:52 PM		
	Council resumed the Open Session at 6:02 PM, with all members of Council present.		
5.	Reporting Out of Closed Session – Matters Arising		
	A Closed Meeting was held. Council discussed 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. There was nothing to report out on this item.		
6.	Canadian National Anthem		
	The National Anthem was played.		
7.	Land Acknowledgement Statement		
	Mayor Beddows read the Land Acknowledgement Statement		
8.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)		
	Members of the public addressed Reports on the Agenda.		

- Disclosure of Additional Items None
 Delegations None
 Presentations / Awards / Deputations None
 Mayor's Declaration
 Mayor Beddows proclaimed Friday, April 28th, 2023 to be observed as "National Day of Mourning" in the Town of Gananoque.
 Mayor Beddows proclaimed the week of May 7 to 14, 2023, to be observed as "Emergency Preparedness Week".
 Public Meeting None
 Unfinished Business
 - Council-RDS-2023-06 King Street Pedestrian Bridge Update (Report Postponed from April 4, 2023)

Motion #23-081 – King Street Pedestrian Bridge – Update

Moved by: Councillor Kirkby Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

RECEIVES THE KING STREET PEDESTRIAN BRIDGE – UPDATE AND

SEEKING DIRECTION REPORT FOR INFORMATION, AS PRESENTED IN

COUNCIL REPORT RDS-2023-06.

CARRIED - UNANIMOUS

Motion #23-089 – King Street Pedestrian Bridge – Direction to Staff
Moved by: Councillor Harper Seconded by: Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS STAFF TO ISSUE A REQUEST FOR QUOTATION (RFQ) FOR THE
REMOVAL OF THE KING STREET PEDESTRIAN BRIDGE FOR COUNCIL'S
REVIEW AND CONSIDERATION.

CARRIED - 6 Ayes, 1 Nay

Council-CAO-2023-07 - Strategic Plan Update

Motion #23-082 - Strategic Plan Update

Moved by: Councillor Osmond **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, COUNCIL REVIEWS AND REAFFIRMS THE EXISTING 2020-2025 STRATEGIC PLAN, AS PRESENTED IN COUNCIL REPORT CAO-2023-07.

CARRIED - 4 Ayes, 3 Nays

Council-CAO-2023-08 - Lowertown Bilingual Signage

***Moved by Councillor Brown and seconded by Councillor Kirkby that the recommendation contained in Council Report CAO-2023-08, be amended to add "AND INCLUDE CONSIDERATION OF QR CODES AND A POLICY ON BILINGUAL RECAPITALIZATION OR UNIVERSAL SIGNAGE AS APPROPRIATE."

CARRIED - UNANIMOUS

Motion #23-083 – Lowertown Bilingual Signage – Refer to 2024 Budget Deliberations

Moved By: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION #3, REFER THE COST OF \$37,035 FOR THE
REPLACEMENT OF THE SIGNS TO THE 2024 BUDGET DELIBERATIONS
FOR CONSIDERATION, AS PRESENTED IN COUNCIL REPORT CAO-202308, AND INCLUDE CONSIDERATION OF QR CODES AND A POLICY ON
BILINGUAL RECAPITALIZATION OR UNIVERSAL SIGNAGE AS
APPROPRIATE.

CARRIED - UNANIMOUS, as amended

Council-CAO-2023-09 - 400 Stone Street North - Future of Building

Motion #23-084 – 400 Stone Street North – Future of Building – Postpone Moved by: Councillor Osmond Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES REPORT COUNCIL-CAO-2023-09, TO THE TUESDAY, MAY 2, 2023 MEETING OF COUNCIL.

CARRIED - 4 Ayes, 3 Nays

***At this point, the Chair called a recess at 8:30 PM. ***The meeting resumed at 8:45 PM.

Council-FIN-2023-17 - 341 Garden Street - Utility Account

- **The Chair asked Mr. Dailey if he wished to speak to the report.
- **Mr. Dailey thanked Council for considering the request and provided comments regarding the report and the outstanding utility billing.
- ***Moved by Councillor Koiner and seconded by Councillor Osmond to amend the recommendation presented in Report Council-FIN-2023-17 to add "AND FURTHER COUNCIL AUTHORIZES THE TOWN TREASURER TO WAIVE INTEREST FOR A PERIOD OF 12 MONTHS ON THE CURRENT OUTSTANDING BALANCES PENDING FINALIZATION OF A REPAYMENT PLAN WITH THE OWNER."

CARRIED - 5 Ayes, 2 Nays

Motion #23-085 – 341 Garden Street – Utility Account

Moved by: Councillor Koiner Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE UPHOLDS BY-LAW NOS. 2008-020 AND 2022-002, AS IT RELATES TO THE 341 GARDEN STREET UTILITY ACCOUNT, AS PRESENTED IN COUNCIL REPORT COUNCIL-FIN-2023-17,

AND FURTHER COUNCIL AUTHORIZES THE TOWN TREASURER TO WAIVE INTEREST FOR A PERIOD OF 12 MONTHS ON THE CURRENT OUTSTANDING BALANCES PENDING FINALIZATION OF A REPAYMENT PLAN WITH THE OWNER.

CARRIED - 5 Ayes, 2 Nays

Council-CSC-2023-06 - Integrity Commissioner Appointment

Motion #23-090 – Reconsider the Appointment of Tony Fleming, Integrity Commissioner

Moved by: Councillor Osmond **Seconded by:** Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #5, RECONSIDER THE APPOINTMENT OF TONY FLEMING AS THE INTEGRITY COMMISSIONER, AS PRESENTED IN COUNCIL REPORT CSC-2023-06.

CARRIED - 5 Ayes, 2 Nays

By-law No. 2023-056 – Repeal By-law No. 2023-020 – Integrity Commissioner Appointment

Moved by: Mayor Beddows

Seconded by: Councillor Koiner
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION #3, PASS BY-LAW NO. 2023-056, BEING A BY-LAW TO
REPEAL BY-LAW NO. 2023-020, BEING A BY-LAW TO AUTHORIZE THE
MAYOR AND CLERK TO SIGN AN AGREEMENT WITH PRINCIPLES
INTEGRITY, AS THE TOWN OF GANANOQUE'S INTEGRITY
COMMISSIONER, AS PRESENTED IN COUNCIL REPORT CSC-2023-06.

CARRIED – UNANIMOUS

Council-PD-2023-08 – Amend Mobile Canteen By-law and General Fees & Rates By-law

***Moved by Deputy Mayor Leakey and seconded by Councillor Osmond to amend:

- That Section 6.9.1 to read as follows "All mobile canteens located on private property are encouraged to use food and/or drink containers that are accepted in blue box (plastic/metal/glass) or green box (paper/fibre) program.", and;
- 2. That Section 6.9.2. to read as follows "All mobile canteens located on public property are required to use acceptable biodegradable food service containers such as bowls, plates, trays, cups, lids, straws."

CARRIED – UNANIMOUS

By-law No. 2023-047 – Amend Mobile Canteen By-law No. 2015-012 (3rd Reading)

Moved by: Councillor Osmond

Seconded by: Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
READS FOR A THIRD TIME BY-LAW NO. 2023-047, BEING A BY-LAW TO
AMEND BY-LAW NO. 2015-012, A BY-LAW TO REGULATE AND GOVERN
MOBILE CANTEENS, AS PRESENTED IN COUNCIL REPORT PD-2023-08,

AND FURTHER THAT SECTION 6.9.1., BE REMOVED IN ITS ENTIRETY AND REPLACED WITH "ALL MOBILE CANTEENS LOCATED ON PRIVATE PROPERTY ARE ENCOURAGED TO USE FOOD AND/OR DRINK CONTAINERS THAT ARE ACCEPTED IN BLUE BOX (PLASTIC/METAL/GLASS) OR GREEN BOX (PAPER/FIBRE) PROGRAM.",

AND FURTHER THAT SECTION 6.9.2., BE REMOVED IN ITS ENTIRETY AND REPLACED WITH "ALL MOBILE CANTEENS LOCATED ON PUBLIC PROPERTY ARE REQUIRED TO USE ACCEPTABLE BIODEGRADABLE FOOD SERVICE CONTAINERS SUCH AS BOWLS, PLATES, TRAYS, CUPS, LIDS, STRAWS."

CARRIED - UNANIMOUS, as amended

By-law No. 2023-049 – Amend General Fees & Rates By-law No. 2016-047 – Schedule 'A'

Moved by: Councillor Koiner Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-049, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, SCHEDULE 'A', GENERAL LICENCES, TO ADD FEES WITH RESPECT TO MOBILE CANTEENS, AS PRESENTED IN COUNCIL REPORT PD-2023-08.

CARRIED – UNANIMOUS

***At this point, Council consider Reports Council -REC-2023-11, 2023-12 and 2023-13.

15. Approval of Minutes – Tuesday, April 4, 2023

Motion #23-080 – Approval of Minutes – Tuesday, April 4, 2023

Moved by: Councillor Kirkby

Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

HEREBY ADOPTS THE REGULAR MINUTES OF THE TUESDAY, APRIL 4TH,

2023 MEETING.

CARRIED - UNANIMOUS

16. Staff Reports

Council-FIN-2023-18 - Capital Matters Pending

Motion #23-086 - Capital Matters Pending

Moved By: Councillor Kirkby

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN
COUNCIL REPORT FIN-2023-18.

CARRIED – UNANIMOUS

Council-FIN-2023-19 – Tourism Advisory Panel (TAP) Request to Increase Spending

Motion #23-087 – Tourism Advisory Panel (TAP) Request to Increase Spending

Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE TOURISM ADVISORY PANEL REQUEST, TAP MOTION #2023-08, TO INCREASE 2023 SPENDING BY \$30,000, AS PRESENTED IN REPORT COUNCIL FIN-2023-19.

CARRIED - 6 Ayes, 1 Nay

Council-CAO-2023-10 – Stone's Mill Investment Ltd. – Lease Agreement Renewal and Sublease Agreement Renewal – 25 Mill Street

By-law No. 2023-050 – Stone's Mill Investment Ltd. – Lease Agreement Renewal

Moved By: Mayor Beddows

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2023-050, BEING A BY-LAW TO AUTHORIZE THE
MAYOR AND CLERK TO SIGN A RENEWAL LEASE AGREEMENT WITH
STONE'S MILL INVESTMENT LTD. FOR 25 MILL STREET FOR A FIVE (5)
YEAR TERM (PLUS AN ADDITIONAL 5 YEAR OPTION), AT A BASIC RENT
COST OF \$10.30 INCREASING TO \$10.50 PER SQUARE FOOT OVER THE
TERM, PLUS A MANAGEMENT FEE, SUBJECT TO AGREEMENT BY THE
VARIOUS DOCTORS, AND SUBJECT TO FINAL REVIEW BY THE TOWN'S
LEGAL COUNSEL, AS PRESENTED IN COUNCIL REPORT CAO-2023-09.

CARRIED – UNANIMOUS

By-law No. 2023-051 – Sub-Lease Agreement Renewal – 25 Mill Street Moved By: Councillor Koiner Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-051, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A RENEWAL SUB-LEASE AGREEMENT WITH B. HART, ARAWN THERRIEN, MALEVICH, AND C. MCLOUGHLIN MEDICINE PROFESSIONAL CORPORATIONS FOR 25 MILL STREET FOR A FIVE (5) YEAR TERM, AT A BASIC RENT COST OF \$10.30 INCREASING TO \$10.75 PER SQUARE FOOT OVER THE TERM, PLUS A MANAGEMENT FEE, SUBJECT TO AGREEMENT BY THE VARIOUS DOCTORS, AND SUBJECT TO FINAL REVIEW BY THE TOWN'S LEGAL COUNSEL, AS PRESENTED IN COUNCIL REPORT CAO-2023-09.

CARRIED - UNANIMOUS

Council-RDS-2023-08 – Kiley Paving Ltd. – Contract Extension

By-law No. 2023-052 – Kiley Paving Ltd. – Contract Extension
Moved By: Councillor Koiner

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2023-052, BEING A BY-LAW TO AUTHORIZE THE MAYOR
AND THE CLERK TO SIGN AN AGREEMENT WITH KILEY PAVING LTD., FOR
THE PROVISION OF ASPHALT REPAIRS, INSTALLATION AND

REPLACEMENT SERVICES, WITH A 10% INCREASE FROM THE 2022 RATES, FOR A 1-YEAR EXTENSION AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2022-047, AS PRESENTED IN COUNCIL REPORT RDS-2023-08.

CARRIED - UNANIMOUS

Council-REC-2023-11 - Seniors Community Grant Program - Post Project Report

Motion #23-088 – Seniors Community Grant Program – Post Project Report Moved By: Councillor Osmond Seconded By: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE SENIORS COMMUNITY GRANT PROGRAM POST PROJECT REPORT, AS PRESENTED IN COUNCIL REPORT REC-2023-11.

CARRIED - UNANIMOUS

Council-REC-2023-12 – Lease Agreement Renewal – 10 King Street East – Chamber of Commerce and Thousand Islands Accommodation Partners (TIAP)

By-law No. 2023-053 – Lease Agreement Renewal – 10 King Street East – Chamber of Commerce

Moved By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2023-053, BEING A BY-LAW TO AUTHORIZE THE MAYOR
AND CLERK TO SIGN A LEASE AGREEMENT WITH THE 1000 ISLANDS
GANANOQUE CHAMBER OF COMMERCE FOR OFFICE SPACE AT 10 KING
STREET EAST, KNOWN AS OFFICE #2 AND OFFICE #3, AT A COST OF
\$13.41 PER SQUARE FOOT, FOR JANUARY 1, 2023 TO DECEMBER 31, 2024,
AS PRESENTED IN COUNCIL REPORT REC-2023-12.

CARRIED – UNANIMOUS

By-law No. 2023-054 – Lease Agreement Renewal – 10 King Street East – Thousand Islands Accommodation Partners (TIAP)

Moved By: Councillor Koiner Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-054, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A LEASE AGREEMENT WITH THE THOUSAND ISLANDS ACCOMMODATION PARTNERS (TIAP) FOR OFFICE SPACE AT 10 KING STREET EAST, KNOWN AS OFFICE #1, AT A COST OF \$13.41 PER SQUARE FOOT, FOR JANUARY 1, 2023 TO DECEMBER 31, 2024, AS PRESENTED IN COUNCIL REPORT REC-2023-12.

CARRIED – UNANIMOUS

Council-REC-2023-13 – Budget Deviation – Town Hall Staircase (Report distributed on April 18, 2023, and attached)

Motion #23-091 - Budget Deviation - Town Hall Staircase

Moved By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION STAFF'S REPORTING OF THE EMERGENCY BUDGET DEVIATION TO COMPLETE REPAIRS TO THE TOWN HALL STAIRCASE IN THE AMOUNT ESTIMATED OF \$20,581.62 (PLUS THE TOWN'S PORTION OF THE HST), AS PRESENTED IN COUNCIL REPORT REC-2023-13.

CARRIED - UNANIMOUS

	1. Parking Shortage in Lowertown – Direction to Staff – Mayor Beddows
	Motion #23-092 – Parking Shortage in Lowertown – Direction to Staff Moved By: Mayor Beddows Seconded By: Councillor Brown WHEREAS THE COUNCIL OF THE TOWN OF GANANOQUE RECOGNIZES THAT WATERFRONT ACCESS IS OF GREAT IMPORTANCE TO THE RESIDENTS OF GANANOQUE;
	AND WHEREAS THE SHORTAGE OF PARKING IN LOWERTOWN IS ACKNOWLEDGED AS AN IMPEDIMENT TO THAT ACCESS AND ENJOYMEN OF THE WATERFRONT BY RESIDENTS OF GANANOQUE;
	AND WHEREAS PLACEMENT OF TREES IN PARKING AREAS HAS DECREASED PARKING SPACES IN LOWERTOWN AS WELL AS INCREASED THE COST OF SNOW-CLEARANCE ON WATER STREET.
	NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROVIDE A REPORT ON THE COST OF MITIGATION OF THE PARKING SHORTAGE IN LOWERTOWN THROUGH CONDUCT OF ALL NECESSARY WORK TO PAVE THE SOUTH SIDE OF WATER STREET FACING THE 1000 ISLANDS HISTORY MUSEUM, WHERE POSSIBLE, STAFF ARE DIRECTED TO RE-PLANT TREES REMOVED IN THIS PROCESS ON MUNICIPAL PROPERTY ELSEWHERE.
	CARRIED – 5 Ayes, 2 Nay
	2. Vehicle Traffic Counter on Bay Road – Direction to Staff – Councillor
	 Koiner There was no seconder for the Motion as presented. No further action required at this time.
18.	
	Correspondence
	Accounts Payable – March 25 to April 11, 2023
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	 Accounts Payable – March 25 to April 11, 2023 Unadopted Minutes – Business Improvement Area (BIA) – April 6, 2023 Business Improvement Area (BIA) – Appointment to the Downtown BIA Board of Directors (BIA Motion #23-010) By-law No. 2023-055 – Amend By-law No. 2023-016 – Appointments to the Downtown BIA Board of Directors Moved By: Councillor Osmond Seconded By: Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS BY-LAW NO. 2023-016, BEING A BY-LAW TO APPOINTMENT MEMBERS TO THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS TO ADD THE FOLLOW MEMBERS: LESLEY POOLE; RYAN CHARTRAND, AND; SHANNON TREANOR.
	 Accounts Payable – March 25 to April 11, 2023 Unadopted Minutes – Business Improvement Area (BIA) – April 6, 2023 Business Improvement Area (BIA) – Appointment to the Downtown BIA Board of Directors (BIA Motion #23-010) By-law No. 2023-055 – Amend By-law No. 2023-016 – Appointments to the Downtown BIA Board of Directors Moved By: Councillor Osmond Seconded By: Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS BY-LAW NO. 2023-016, BEING A BY-LAW TO APPOINTMENT MEMBERS TO THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS TO ADD THE FOLLOW MEMBERS: LESLEY POOLE; RYAN CHARTRAND, AND; SHANNON TREANOR.
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	 Accounts Payable – March 25 to April 11, 2023 Unadopted Minutes – Business Improvement Area (BIA) – April 6, 2023 Business Improvement Area (BIA) – Appointment to the Downtown BIA Board of Directors (BIA Motion #23-010) By-law No. 2023-055 – Amend By-law No. 2023-016 – Appointments to the Downtown BIA Board of Directors Moved By: Councillor Osmond Seconded By: Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS BY-LAW NO. 2023-016, BEING A BY-LAW TO APPOINTMENT MEMBERS TO THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS TO ADD THE FOLLOW MEMBERS: LESLEY POOLE; RYAN CHARTRAND, AND; SHANNON TREANOR. CARRIED – UNANIMOU Thousand Islands Youth Boxing Club (TIYBC) – Request to Council (+Ref. Report CAO-2023-09) Leeds & Grenville Labour Council – Invite to Day of Mourning Ceremony – Saturday, April 29, 2023
	 Accounts Payable – March 25 to April 11, 2023 Unadopted Minutes – Business Improvement Area (BIA) – April 6, 2023 Business Improvement Area (BIA) – Appointment to the Downtown BIA Board of Directors (BIA Motion #23-010) By-law No. 2023-055 – Amend By-law No. 2023-016 – Appointments to the Downtown BIA Board of Directors Moved By: Councillor Osmond Seconded By: Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS BY-LAW NO. 2023-016, BEING A BY-LAW TO APPOINTMENT MEMBERS TO THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS TO ADD THE FOLLOW MEMBERS: LESLEY POOLE; RYAN CHARTRAND, AND; SHANNON TREANOR. CARRIED – UNANIMOU Thousand Islands Youth Boxing Club (TIYBC) – Request to Council (+Ref. Report CAO-2023-09) Leeds & Grenville Labour Council – Invite to Day of Mourning Ceremony – Saturday, April 29, 2023 Ministry of Municipal Affairs & Housing – Helping Homebuyers, Protecting Tenants Act

	Brockville General Hospital – Updated Strategic Plan and New Logo & Branding			
	11. Unadopted Minutes – Tourism Advisory Panel (TAP) – March 23, 2023			
19.	Notice Required Under the Notice By-law – None			
20.	Committee Updates (Council Reps) - None			
21.	Discussion of Additional Items - None			
22.	Questions from the Media – None			
23.	Confirmation By-law			
	By-law No. 2023-048 – Confirming By-law – April 18, 2023 Moved By: Councillor Koiner Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-048, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, APRIL 18 TH , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 18 TH DAY OF APRIL 2023. CARRIED – UNANIMOUS			
24.	Next Meeting - Tuesday, May 2, 2023 at 6:00 PM			
25.	Adjournment			
>	Moved By: Councillor Kirkby Be it resolved that Council hereby adjourns this regular meeting of Council at 10:30 PM. CARRIED – UNANIMOUS			
John B	eddows, Mayor Penny Kelly, Clerk			