

SPECIAL COUNCIL MEETING MINUTES Held on Thursday, June 1, 2023 at 5:00 PM

In-person Only

COUNCIL MEMBERS PRESENT		STAFF PRESENT	
Mayor:	John Beddows	Shellee Fournier, CAO	
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC	
Matt Harper Patrick Kirkby		Melanie Kirkby, Treasurer	
		Brenda Guy, Manager of Planning & Development	
	Anne-Marie Koiner		

Vicky Leakey

David Osmond

1.	Call Meeting to Order			
	Mayor Beddows called the meeting to order at 5:03 PM			
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None			
3.	Land Acknowledgement Statement			
	Mayor Beddows read the Land Acknowledgement Statement			
4.	Closed Meeting of Council (Beginning at 5:00 PM)			
	Moved by Deputy Mayor Leakey that the Council of the Council of the Town of Gananoque, in accordance with Section 239 (3.1) of the <i>Municipal Act,</i> moves into Closed Session at 5:05 PM for the Purpose of Educating or Training the Members of Council regarding Integrity Commissioner Training.			
5.	Move Out of Closed Session at 7:41 PM			
	Council resumed the Open Session at 7:41 PM.			
6.	Reporting Out of Closed Session – Matters Arising			
	A Closed Meeting was held under the Purpose of Educating or Training the Members. There was nothing to report out on this item.			
7.	Questions from the Media – None			
8.	Confirmation By-law			
	By-law No. 2023-069 – Confirming By-law – June 1, 2023 Moved By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-069, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, JUNE 1 ST , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 1 ST DAY OF JUNE 2023.			

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.

CARRIED - UNANIMOUS

	9.	Next Meeting - Tuesday, June 6, 2023 @ 6:00 PM			
10. Adjournment					
		Moved By: Deputy Mayor Leakey Be it resolved that Council hereby adjourns this regular meeting of Council at 7:43 PM.			
		CARRIED – UNANIMO			
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	John Reddows Mayor		Penny Kelly Clark		

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