



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, June 18, 2019

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:	Dave Anderson (arrived at 5:05 PM)	Penny Kelly, Clerk/CEMC
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench (arrived at 5:04 PM)	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Parks and Recreation
	David Osmond (arrived at 5:01 PM)	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
Regrets:		

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 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 Councillor 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 5:00 PM for the purpose of discussing two (2) items under Personal Matters Concerning an Identifiable Individual, including Municipal or Board Employees; one (1) item under Labour Relations or Employee Negotiations, and; 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. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 6:15 PM
	The Open Session of Council began at 6:16 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, a recommendation regarding the Appointment of the Business Improvement Area (BIA) Board of Directors will be considered, with respect to the second item, there is nothing to report out. Council also considered one (1) item under Labour Relations or Employee Negotiations, and a Motion with respect to a second full-time Engineering Technician will be considered. Lastly, Council considered 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 is nothing to report out. Council will now consider the following By-law and Motion.
	<p>By-law No. 2019-064 – Appointments to the Business Improvement Area (BIA) Board of Directors</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-064, BEING A BY-LAW TO APPOINT THE FOLLOWING MEMBERS TO THE BUSINESS</p>

