## SPECIAL COUNCIL MEETING MINUTES Held on Thursday, June 29, 2023 at 1:00 PM Virtual Only

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	Anne-Marie Koiner	
	Vicky Leakey	
	David Osmond	
Regrets:	Matt Harper	
	Patrick Kirkby	

	P	atrick Kirkby			
1.	Call Meeting to Order				
	Mayor Beddows called the meeting to order at 1:02 PM				
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None				
3.	Closed Meeting of Council				
	Moved by Councillor Koiner 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 1:03 PM for the purpose discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding a human resources matter.				
	CARRIED – UNANIMOUS				
4.	Move Out of Closed Session at 1:12 PM				
	Council resumed the Open Session at 1:13 PM.				
5.	Reporting Out of Closed Session – Matters Arising				
	Concerning an	Identifiable Individ	ncil discussed one (1) item under Personal Matters ual, Including Municipal or Board Employees, tter. There was nothing to report out on this item.		
6.	Questions from the Media – None				
7.	Confirmation	By-law			
	Moved By: Co BE IT RESOLV BY-LAW NO. 2 COUNCIL AT	ouncillor Brown VED THAT THE CC 2023-083, BEING A ITS SPECIAL MEE	ng By-law – June 29, 2023 Seconded By: Councillor Osmond DUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW TO CONFIRM THE PROCEEDINGS OF TING HELD ON THURSDAY, JUNE 29 <sup>TH</sup> , 2023, BE LLY PASSED THIS 29 <sup>TH</sup> 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

8.	Next Meeting - Tuesday, July 18, 2023 @ 6:00 PM			
9.	Adjournment			
	Moved By: Councillor Koiner Be it resolved that Council hereby adjourns this regular meeting of Council at 1:16 PM.  CARRIED – UNANIMOUS			
Joh	n Beddows, Mayor	Penny Kelly, Clerk		

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