


The Corporation of the Town of

SPECIAL COUNCIL MEETING MINUTES
 On Wednesday, August 1, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Paul McMunn, Manager of Public Works (5:47 PM)
	Jan Hayes	
	Jeff Girling	
REGRETS:	Dwayne Fletcher	
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Special Council meeting to order at 5:00 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	CLOSED MEETING OF COUNCIL	
	Move Into Closed Session	
	<ul style="list-style-type: none"> Moved by Councillor Brooks 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 one (1) item under Labour Relations or Employee Negotiations. 	
	CARRIED – UNANIMOUS	
4	MOVED OUT OF CLOSED SESSION AT 5:45 PM	
	The Open Session of Council began at 5:47 PM.	
5	MATTERS ARISING FROM CLOSED SESSION	
	<ul style="list-style-type: none"> Mayor Demchuk reported that a Closed meeting was held. There was one (1) item discussed under Labour Relations or Employee Negotiations. There was nothing to report out. 	
6	MISCELLANEOUS BUSINESS	
	<ul style="list-style-type: none"> Mayor Demchuk requested the Council allow members of the public to provide comments with respect to Report Council-RDS-2018-08. – CARRIED - UNANIMOUS Mr. McDonald and Mr. Garrah provided comments with respect to the Report. 	
	Council-RDS-2018-08 – Municipal Marina Boat Launch Construction – Award of Tender	
	By-law No. 2018-067 – Municipal Marina Boat Launch Construction – Award of Tender	
	Moved by: Councillor Warren	Seconded by: Councillor Girling
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-067, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH KEHOE MARINE CONSTRUCTION LTD., FOR THE CONSTRUCTION OF A BOAT LAUNCH LOCATED AT THE MUNICIPAL MARINA AT A COST OF \$316,663.00 (EXCLUDING HST), AS PRESENTED IN COUNCIL REPORT RDS-2018-08.	
	CARRIED – UNANIMOUS	

