The Corporation of the Town of



SPECIAL COUNCIL MEETING MINUTES

Held on Wednesday, July 24, 2019 At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

	COUNCI	L MEMBERS PRESENT	STAFF PRESENT
Mayo	or:	Ted Lojko	Shellee Fournier, CAO
Coun	cillors:	Adrian Haird	Penny Kelly, Clerk/CEMC
		Matt Harper	Cyril Cooper, Manager of Economic Development
		Dennis O'Connor	Melanie Kirkby, Treasurer
		David Osmond	Adam McCluskey, Project Manager
Regrets:		Dave Anderson	
		Mike Kench	· ·
1	Call Mo	eting to Order	
1.		ojko called the meeting to	order at 6:00 PM
2.		,	& General Nature Thereof
Ζ.			a Pecuniary Interest and refrained from voting on the
ŝ		e BIA and owner of O'Con	et and By-law No. 2019-075, as he is an active membe mor Gallery.
3.	Unfinished / New Business		
Cound	cil-ED-201		– Thousand Island Youth Boxing Club – Portion of 400
			ı (former Kinsmen Building)
	By-law I	No. 2019-074 – Lease Agre	eement – Thousand Island Youth Boxing Club –
	By-law I		eement – Thousand Island Youth Boxing Club – 400 Stone Street North (former Kinsmen Building)
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		Portion of	400 Stone Street North (former Kinsmen Building)
	Moved	Portion of by: Councillor Haird	400 Stone Street North (former Kinsmen Building) Seconded by: Councillor Harper
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4.	Confirmation By-law By-law No. 2019-076 – Confirming By-law – July 24, 2019 (3 Readings)			
	Moved by: Councillor O'ConnorSeconded by: Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.2019-076 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITSSPECIAL MEETING HELD ON JULY 24 TH , 2019, BE READ THREE TIMES AND FINALLYPASSED THIS 24 TH DAY OF JULY, 2019.			
	CARRIED – UNANIMOUS			
5.	Next Meeting – August 13, 2019			
6.	Adjournment			
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 6:18 PM.			
	CARRIED – UNANIMOUS			
Ted Lo	ojko, Mayor Penny Kelly, Clerk			