# **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, September 19, 2023 at 5:00 PM Closed Session and 6:00 PM Open Session Held via WebEx Video, Teleconference and In-person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper	Melanie Kirkby, Treasurer
	Patrick Kirkby (virtually at 6:57 PM)	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	Jeff Johnston, Manager of Parks and Recreation
	Vicky Leakey	David Armstrong, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief
Regrets:		Scott Gee, Police Chief

		Scott Gee, Folice Chief		
1.	Call Meeting to Order			
	Mayor Beddows called the meeting to order at 5:01 PM, with all Council members present.			
2.	Disclosure of Pecuniary Interest & General Nature Thereof			
	1. Councillor Osmond declared a conflict of interest regarding By-law No. 2023- 098, entitled "Stop Up / Close and Sell the Unopened Road Allowance of Birch Street", as the purchaser contributed to his 2018 Election campaign.			
3.	Closed Meeting of Council (Beginning at 5:00 PM)			
	Move into Closed Session			
	accordar 5:02 PM	by Councillor Osmond that the Council of the Town of Gananoque, in nace with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at for the purpose of discussing two (2) items under A Proposed or Pending on or Disposition of Land by the Municipality		
	CARRIED – UNANIMOUS			
4.	Move Out of Closed Session at 5:14 PM			
	<ul> <li>Mayor Beddows resumed the Open Session at 6:00 PM, with Deputy Mayor Leakey, Councillors Brown, Harper, Koiner and Osmond in attendance.</li> </ul>			
5.	Reporting Out of Closed Session – Matters Arising			
	Pending	d Meeting was held. Council discussed two (2) items under a Proposed or Acquisition or Disposition of Land by the Municipality. There was to report out on the first item.		
	Council	considered the following recommendation on the second item.		
*	200000	cillor Osmond declared a conflict of interest and refrained from ission and voting.		
	Moved b	No. 2023-098 – Stop Up / Close and Sell the Unopened Road Allowance of Birch Street by: Councillor Koiner Seconded by: Councillor Harper		
	BY-LAW	ESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS NO. 2023-098, BEING A BY-LAW TO STOP UP AND CLOSE THE NED ROAD ALLOWANCE OF BIRCH STREET, LEGALLY DESCRIBED		

AS BIRCH ST PL 86 BTN SECOND ST & THIRD ST; GANANOQUE; BEING ALL OF PIN 44253-0522 (LT), FOR THE PURPOSE OF RESIDENTIAL DEVELOPMENT;

AND FURTHER AUTHORIZES THE MAYOR AND CLERK TO SIGN THE AGREEMENT OF PURCHASE AND SALE FOR THE LANDS DESCRIBED ABOVE, IN THE AMOUNT OF \$60,000;

AND FURTHER THAT THE SAID LANDS BE MERGED IN TITLE WITH THE ABUTTING LANDS, AS PRESENTED IN CLOSED SESSION ON SEPTEMBER 19, 2023.

CARRIED – UNANIMOUS, by those present and voting

- 6. Canadian National Anthem
  - The National Anthem was sung.
- 7. Land Acknowledgement Statement
  - Mayor Beddows read the Land Acknowledgement Statement.
- **8.** | Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)
  - A Member of the public addressed Reports listed on the Agenda.
- 9. Disclosure of Additional Items None
- 10. Delegations
  - Mayor Arie Hoogenboom, Rideau Lakes on behalf of United Counties of Leeds & Grenville (UCLG) Long-Term Care Fundraising Committee Chair – Request for Funding
    - Mayor Hoogenboom appeared before Council and presented a PowerPoint presentation entitled "Maple View Landings Redevelopment Project Fundraising Presentation to the Town of Gananoque".
    - Respectfully, Council was asked to consider funding the project in the amount of \$15,900/year over a 3-year term.
    - Council considered the following.

Motion #23-194 – United Counties of Leeds & Grenville (UCLG) Long-Term Care Fundraising Committee – Request for Funding

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
REFERS TO THE 2024 BUDGET DELIBERATIONS FOR CONSIDERATION, THE
UNITED COUNTIES OF LEEDS & GRENVILLE'S (UCLG'S) LONG-TERM CARE
FUNDRAISING COMMITTEE'S REQUEST FOR FUNDING IN THE AMOUNT OF
\$15,900 OVER A THREE-YEAR TERM, TO ASSIST IN THE MAPLE VIEW
LANDINGS REDEVELOPMENT PROJECT.

CARRIED – UNANIMOUS, by those present

- 2. Mayor Brant Burrow, Township of Elizabethtown-Kitley Sherwood Park Manor Request for Funding
  - Mayor Burrow appeared before Council and presented a PowerPoint presentation entitled "Legacy of Care: The Next 50 Years Capital Fundraising Campaign – Sherwood Park".
  - Respectfully, Council was asked to consider funding the campaign in the amount of \$18,000/annually over a 5-year period, or \$30,000/annually for a 3-year period.
  - Council considered the following.

Motion #23-195 – Sherwood Park Manor – Request for Funding
Moved by: Councillor Osmond Seconded by: Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
REFERS TO THE 2024 BUDGET DELIBERATIONS FOR CONSIDERATION, THE
FUNDING REQUEST, AS PRESENTED BY MAYOR BRANT BURROW,

REGARDING THE SHERWOOD PARK MANOR PROJECT, IN THE AMOUNT OF \$90,000 TO BE PAID OVER A PERIOD OF FIVE (5) YEARS AT \$18,000/YEAR (2024-2028) OR A THREE (3) YEAR PERIOD, IN THE AMOUNT OF \$30,000/YEAR (2024-2026).

CARRIED – UNANIMOUS, by those present

\*\*\*At this point, Council considered Report Council-RDS-2023-16, entitled "Encroachment Agreement – 48 Brock Street"

# \*\*\*Councillor Kirkby joined the meeting virtually at 6:57 PM

- 11. Presentations / Awards / Deputations None
- 12. | Mayor's Declaration None
- 13. | Public Meeting None
- 14. Unfinished Business

#### Council-RDS-2023-14 - Lowertown Parking Shortage Follow-Up

Motion #23-187 – Lowertown Parking Shortage Follow-Up

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION #2 (DIRECTS STAFF TO CONVERT THE TREED
BOULEVARDS TO USABLE PARKING STALLS IN 2023 AND DRAW \$10,400
FROM RESERVES) REGARDING THE LOWERTOWN PARKING SHORTAGE
FOLLOW-UP REPORT, AS PRESENTED IN COUNCIL REPORT RDS-2023-14.

CARRIED - 4 Ayes, 3 Nays

# Council-RDS-2023-15 – King Street Pedestrian Bridge – Request for Quotation (RFQ) Results

# Motion #23-188 – King Street Pedestrian Bridge – Request for Quotation (RFQ) Results

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
RECEIVES THE KING STREET PEDESTRIAN BRIDGE REQUEST FOR
QUOTATION (RFQ) RESULTS FOR INFORMATION, AND FURTHER DIRECTS
STAFF TO BRING FORWARD FUNDING OPTIONS FOR THIS PROJECT IN THE
DRAFT 2024 BUDGET, AS PRESENTED IN COUNCIL REPORT RDS-2023-15.

**CARRIED - UNANIMOUS** 

# 15. Approval of Minutes – September 5, 2023

Motion #23-186 – Approval of Minutes – September 5, 2023

Moved by: Councillor Osmond Seconded by: Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY,

**CARRIED - UNANIMOUS** 

#### 16. Staff Reports

SEPTEMBER 5, 2023.

#### Council-RDS-2023-16 - Encroachment Agreement - 48 Brock Street

By-law No. 2023-097 – Encroachment Agreement – 48 Brock Street

Moved by: Councillor Osmond Seconded by: Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2023-097, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND
CLERK TO SIGN AN ENCROACHMENT AGREEMENT WITH THE OWNER OF
48 BROCK STREET, TO PROVIDE LEGAL APPROVAL OF THE STRUCTURES

THAT HAVE BEEN ERECTED WITHIN THE TOWN RIGHT OF WAY, AS PRESENTED IN COUNCIL REPORT RDS-2023-16.

CARRIED – UNANIMOUS, by those present

#### Council-FIN-2023-41 - Capital Matters Pending

Motion #23-189- Capital Matters Pending

**Moved by:** Councillor Osmond Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2023-41.

**CARRIED - UNANIMOUS** 

#### Council-FIN-2023-42 - 2024 Budget Deliberations

Motion #23-190 - 2024 Budget Deliberations

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS STAFF TO PROCEED WITH OPTION #1 (COUNCIL DIRECTS STAFF
TO PREPARE THE 2024 DRAFT OPERATING BUDGET TO REFLECT THE
COST OF CURRENT SERVICE LEVELS AND INITIATIVES WHILE DETAILING
POSSIBLE REVENUE INCREASES OR SERVICE LEVELS CUTS FOR COUNCIL
CONSIDERATION) FOR THE 2024 BUDGET DELIBERATIONS, AS DESCRIBED
IN COUNCIL REPORT FIN-2023-42.

**CARRIED - UNANIMOUS** 

#### Council-FIN-2023-43 - Community Grant - Lions Club - Pump-Gan-Fest

Motion #23-191 – Community Grant – Lions Club – Pump-Gan-Fest
Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES A COMMUNITY GRANT IN THE AMOUNT OF \$500.00 TOWARD
THE COST OF THE 2023 LIONS CLUB PUMP-GAN-FEST EVENT, AS
PRESENTED IN COUNCIL REPORT FIN-2023-43.

**CARRIED - UNANIMOUS** 

- 17. | Motions (Council Direction to Staff)
- 1. Town of Gananoque Official Definition of Affordable Housing Mayor Beddows (postponed from August 15, 2023)
  - · Mayor Beddows withdrew the Motion.
- 2. Delegation to the Township of Leeds & the Thousand Islands (TLTI) Lou Jeffries Community Centre Mayor Beddows

Motion #23-192 – Town of Gananoque – Delegation to the Township of Leeds & the Thousand Islands (TLTI) – Lou Jeffries Community Centre

Moved By: Mayor Beddows

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
AUTHORIZES MAYOR BEDDOWS, THE MEMBERS OF THE JOINT
RECREATION COMMITTEE AND STAFF TO PRESENT A DELEGATION TO
THE COUNCIL OF THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS
(TLTI) AT ITS COMMITTEE OF THE WHOLE MEETING OF OCTOBER 3<sup>RD</sup>, 2023,
REGARDING THE LOU JEFFRIES ARENA RECREATION COST SHARING
AGREEMENT.

**CARRIED - UNANIMOUS** 

# 3. 2024 Draft Budget - Direction to Staff - Mayor Beddows

Motion #23-193 - 2024 Draft Budget - Direction to Staff

Moved By: Mayor Beddows
WHEREAS THE COUNCIL OF THE TOWN OF GANANOQUE UNDERSTANDS
THAT GOOD DECISIONS CAN ONLY BE MADE WHEN BASED ON ACCURATE
DATA WHICH PRESENTS A COMPLETE AND FACTUALLY CORRECT
REPRESENTATION OF NEEDS, COST AND CONSEQUENCE IN THE
MANAGEMENT OF MUNICIPAL RESOURCES AND DELIVERY OF MUNICIPAL
SERVICES.

**THEREFORE**, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BE MINDFUL OF THE FOLLOWING FACTORS IN THE PREPARATION OF DEPARTMENTAL SUBMISSIONS FOR COUNCIL CONSIDERATION DURING ITS 2024 BUDGET DELIBERATIONS:

- 1. FOCUS ON CORE MUNICIPAL SERVICES AND THE CAPABILITIES AND CAPACITY REQUIRED TO DELIVER THEM UNDER THE RANGE OF LIKELY OPERATING CONDITIONS. STAFF ARE TO PROVIDE ALL COSTS ASSOCIATED WITH THE EFFECTIVE MANAGEMENT AND DELIVERY OF EXISTING SERVICES, IDENTIFY NON- CORE SERVICES THAT COULD BE REDUCED, ELIMINATED, OR WHERE REVENUES WOULD NEED TO INCREASE TO ELIMINATE SUBSIDY.
- 2. THE REQUIREMENT TO MAINTAIN AN APPROPRIATE CAPITAL STOCK OF BUILDINGS AND EQUIPMENT IN GOOD ORDER AND SERVICEABLE CONDITION TO ENABLE THE DELIVERY OF CORE MUNICIPAL SERVICES. BUDGET SUBMISSIONS AND COSTING MUST INCLUDE PROJECTED REAL COSTS OF MAINTENANCE OF CAPITAL STOCK WHICH ENABLES DELIVERY OF CORE MUNICIPAL SERVICES AT THE REQUIRED LEVELS OF SERVICEABILITY UNDER ALL LIKELY OPERATING CONDITIONS.
- 3. GAP IDENTIFICATION AND COST OF CORRECTION. STAFF ARE DIRECTED TO CONSIDER GAPS IN CAPABILITY OR CAPACITY WITHIN THEIR RESPECTIVE SPHERES OF RESPONSIBILITY AND TO INCLUDE COST OF RISK MITIGATION OR COST OF CORRECTING CAPABILITY OR CAPACITY GAP IN CORE MUNICIPAL SERVICES IN THEIR BUDGET SUBMISSIONS.

DEFEATED - 3 Ayes, 4 Nays

# 18. Correspondence

- 1. Accounts Payable August 28 to September 11, 2023
- Association of Municipal Managers, Clerks & Treasurers of Ontario (AMCTO)
   Executive Diploma in Municipal Management David Armstrong

Council congratulated Mr. Armstrong on his professional development achievement.

- 3. First People's Performing Arts Festival Invitation to Council and Staff
- 4. National Chronic Pain Society (NCPS) Continue OHIP Coverage for Chronic Pain Treatments Request for Support
- 5. Cataraqui Conservation Draft 2024 Fee Schedule
- 6. Town of Grimsby Establishing a Guaranteed Liveable Income Request for Support
- 7. Fort Erie Ontario Time for Change *Municipal Freedom of Information & Privacy Protection Act* (MFIPPA) Request for Support

Motion #23-196 – Fort Erie Ontario – Time for Change Municipal Freedom of Information & Privacy Protection Act (MFIPPA) – Request for Support

Moved By: Deputy Mayor Leakey Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS FORT ERIE ONTARIO'S RESOLUTION REGARDING TIME FOR CHANGE MUNICIPAL FREEDOM OF INFORMATION & PRIVACY PROTECTION ACT (MFIPPA).

CARRIED - UNANIMOUS

8. United Counties of Leeds and Grenville – Affordable Housing Summit  9. Cataraqui Conservation – Fall Water Level Adjustments on Inland Lakes  10. Unadopted Minutes – Tourism Advisory Panel (TAP) – August 21, 2023  19. Notice Required Under the Notice By-law  • Mayor Beddows advised that two (2) Public Meetings are scheduled to be held at the regular Council meeting of Tuesday, October 3, 2023 at 6:00 PM, regarding;  1. A Class III Development Permit – DP2022-19 – Home Hardware Stores Limited, and; 2. A Plan of Subdivision and Class III Development Permit – 1622378 Ontario Inc. – SD2022-01 and DP2022-15 – Development of Subdivision  20. Committee Updates (Council Reps)  • Members of Council provided their updates.  21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS	_						
19. Unadopted Minutes – Tourism Advisory Panel (TAP) – August 21, 2023  19. Notice Required Under the Notice By-law  • Mayor Beddows advised that two (2) Public Meetings are scheduled to be held at the regular Council meeting of Tuesday, October 3, 2023 at 6:00 PM, regarding:  1. A Class III Development Permit – DP2022-19 – Home Hardware Stores Limited, and;  2. A Plan of Subdivision and Class III Development Permit – 1622378 Ontario Inc. – SD2022-01 and DP2022-15 – Development of Subdivision  20. Committee Updates (Council Reps)  • Members of Council provided their updates.  21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS		-	8. United Counties of Leeds and Grenville – Affordable Housing Summit				
19. Notice Required Under the Notice By-law  • Mayor Beddows advised that two (2) Public Meetings are scheduled to be held at the regular Council meeting of Tuesday, October 3, 2023 at 6:00 PM, regarding:  1. A Class III Development Permit – DP2022-19 – Home Hardware Stores Limited, and;  2. A Plan of Subdivision and Class III Development Permit – 1622378 Ontario Inc. – SD2022-01 and DP2022-15 – Development of Subdivision  20. Committee Updates (Council Reps)  • Members of Council provided their updates.  21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS			9. Cataraqui Conservation – Fall Water Level Adjustments on Inland Lakes				
Mayor Beddows advised that two (2) Public Meetings are scheduled to be held at the regular Council meeting of Tuesday, October 3, 2023 at 6:00 PM, regarding:  1. A Class III Development Permit – DP2022-19 – Home Hardware Stores Limited, and;  2. A Plan of Subdivision and Class III Development Permit – 1622378 Ontario Inc. – SD2022-01 and DP2022-15 – Development of Subdivision  20. Committee Updates (Council Reps)  • Members of Council provided their updates.  21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS			10. Unadopted Minutes – Tourism Advisory Panel (TAP) – August 21, 2023				
at the regular Council meeting of Tuesday, October 3, 2023 at 6:00 PM, regarding:  1. A Class III Development Permit – DP2022-19 – Home Hardware Stores Limited, and;  2. A Plan of Subdivision and Class III Development Permit – 1622378 Ontario Inc. – SD2022-01 and DP2022-15 – Development of Subdivision  20. Committee Updates (Council Reps)  • Members of Council provided their updates.  21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS		19.	Notice Required Under the Notice By-law				
2. A Plan of Subdivision and Class III Development Permit – 1622378 Ontario Inc. – SD2022-01 and DP2022-15 – Development of Subdivision  20. Committee Updates (Council Reps)  • Members of Council provided their updates.  21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS			at the regular Council meeting of Tuesday, October 3, 2023 at 6:00 PM, regarding:  1. A Class III Development Permit – DP2022-19 – Home Hardware Stores				
Members of Council provided their updates.  21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS			2. A Plan of Subdivision and Class III Development Permit – 1622378 Ontario				
21. Discussion of Additional Items – None  22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023 Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS		20.					
22. Questions from the Media – None  23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023  Moved By: Councillor Osmond Seconded By: Councillor Harper  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS			Members of Council provided their updates.				
23. Confirmation By-law  By-law No. 2023-096 – Confirming By-law – September 19, 2023  Moved By: Councillor Osmond Seconded By: Councillor Harper  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS  BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS  OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER  19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF  SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond  Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS		21.	Discussion of Additional Items – None				
By-law No. 2023-096 – Confirming By-law – September 19, 2023  Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS		22.	Questions from the Media – None				
Moved By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.  CARRIED – UNANIMOUS  24. Next Meeting(s) – Tuesday, October 3, 2023 @ 6:00 PM  25. Adjournment  Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS		23.	Confirmation By-law				
Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS  OLS · Bod—  OLS · Bod—  OLS · Bod—			Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-096, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 19 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 19 <sup>TH</sup> DAY OF SEPTEMBER 2023.				
Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS  CLERRY L.		24.	Next Meeting(s) - Tuesday, October 3, 2023 @ 6:00 PM				
Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.  CARRIED – UNANIMOUS  LS. Bedo  Carry Logo Council at Carry Logo C	-	25.					
John S. Beddows, Mayor  John S. Beddows, Mayor  Penny Kelly, Clerk / OFMC			Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:21 PM.				
I TOTHLY NORW, DIGITAL OF THE PROPERTY OF THE		John S. Beddows, Mayor  Penny Kelly, Clerk / CEMC					