



The Corporation of the Town of
 **G NANOQUE**

SPECIAL COUNCIL MEETING MINUTES

Held on Friday, July 31, 2020 at 1:00 PM
 Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Matt Harper	
	Dennis O'Connor	
	David Osmond	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 1:10 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 Anderson 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 1:12 PM for the purpose of discussing one (1) item under Personal Matters Concerning An Identifiable Individual, Including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 1:39 PM
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There is nothing to report out.
6.	Confirmation By-law
	<p>By-law No. 2020-089 – Confirming By-law – July 31, 2020 (3 Readings)</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-089, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JULY 31ST, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 31ST DAY OF JULY, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	Next Meeting – August 11, 2020
8.	Adjournment
	<p>Moved by: Councillor Anderson</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 1:40 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

 <hr/> Ted Lojko, Mayor	 <hr/> Penny Kelly, Clerk / CEMC
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