The Corporation of the Town of

GANANOQUE

SPECIAL COUNCIL MEETING MINUTES

On Monday, September 24, 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	Brenda Guy, Manager of Community Development
	Brian Brooks	Steve Tiernan, Fire Chief
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Jeff Girling	Adam McCluskey, Manager of Parks & Recreation
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	**UNFINISHED BUSINESS**
Council-CAO-2018-06 – Canada 150 Rink Donation Agreement	
	By-law No. 2018-078 – Canada 150 Rink Donation Agreement **Moved by:** Councillor Warren **Seconded by:** Councillor Hayes BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2018-078 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE DONATION AGREEMENT WITH THE OTTAWA INTERNATIONAL HOCKEY FESTIVAL (OIHF) TO FORMALLY ACCEPT THE CANADA 150 RINK, AS PRESENTED IN COUNCIL REPORT CAO-2018-06. **CARRIED – UNANIMOUS**
4	**CONFIRMATION BY-LAW**
By-law No. 2018-079 – Confirm the proceedings of Council for its meeting held on Monday, September 24, 2018 (3 Readings) **Moved by:** Councillor Warren **Seconded by:** Councillor Hayes BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-079, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON SEPTEMBER 24TH, 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 24TH DAY OF SEPTEMBER, 2018. **CARRIED – UNANIMOUS**	
5	**NEXT MEETING –** October 2, 2018
6	**ADJOURNMENT**
Moved by: Councillor Warren Be it resolved that Council adjourn this special meeting of Council at 5:13 PM. **CARRIED – UNANIMOUS**	

_____ Erika Demchuk, Mayor	_____ Penny Kelly, Clerk