

INAUGURAL AND REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 15, 2022 at 6:00PM 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	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	Doug Wark, Manager of Community Services
	Vicki Leakey	David Armstrong, Manager of Public Works
	David Osmond	Scott Gee, Chief of Police
		Gord Howard, Fire Chief

1.	Call Meeting to Order – Shellee Fournier, Chief Administrative Officer (CAO)		
	 Shellee Fournier, Chief Administrative Officer (CAO) called the Council Inauguration meeting to order at 6:00 PM. 		
2.	Swearing In Ceremonies of New Council – Officiated by Shellee Fournier, CAO		
	 Town Crier, Brian Mabee, introduced the individual members of the newly elected Council followed by the CAO commissioning the Declaration of Office of each member. Council members assumed their positions at the Council table upon completion of their Oath. 		
3.	Mayor John Beddows – Mayor's Address		
	Mayor Beddows provided his inaugural comments.		
4.	Council Members Address		
	Each Council Member delivered their inaugural comments.		
th	*At this point Shellee Fournier, CAO concluded the Inaugural Meeting and turned the chair over to Mayor Beddows at 6:25 PM. *Mayor Beddows called the Regular meeting of Council to Order at 6:25 PM. Land Acknowledgement Statement		
	Mayor Beddows read the Land Acknowledgement Statement.		
6.	Call for Nominations for Deputy Mayor and Election – Penny Kelly, Clerk		
	Motion #22-180 – Amend Procedural By-law – Deputy Mayor Moved by: Councillor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROVIDE THE REQUIRED NOTICE PERIOD TO AMEND THE PROCEDURAL BY-LAW WITH RESPECT TO THE DEFINITION OF THE POSITION OF DEPUTY MAYOR TO BE APPOINTED FOR A FOUR (4) YEAR TERM. CARRIED – UNANIMOUS		
7.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
8.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)		
	 A Member of the public addressed Council with respect to the position of Deputy Mayor. 		

9. Disclosure of Additional Items – None
10. Delegations – None
11. Presentations / Awards / Deputations – None
12. Mayor's Declaration – None
13. Public Meeting – None
14. Correspondence
1 Unadopted Council Minutes from November 1, 2022
15. New Business

Council Conference 2023 Budget

Motion #22-181 – 2023 Council Conventions / KMs / Travel Budget – ROMA Conference

Moved by: Councillor Harper Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PRE-APPROVES THE AMOUNT OF \$2,000 IN THE 2023 COUNCIL CONVENTIONS/KMS/TRAVEL BUDGET AND AUTHORIZES MEMBER(S) OF COUNCIL TO REGISTER FOR THE UPCOMING RURAL ONTARIO MUNICIPAL ASSOCIATION (ROMA) CONFERENCE IN JANUARY 2023.

CARRIED - 5 Ayes, 2 Nays

- **16.** | **Motions** (Council Direction to Staff) None
- 17. Notice Required Under the Notice By-law
 - Mayor Beddows informed the public that two public meetings are scheduled as follows:
 - Arthur Street Rehabilitation Project Town Hall Council Chambers Wednesday, November 30, 2022 from 5:00 PM to 7:00 PM
 - Class III Development Permit Application 125 First Street Town Hall Council Chambers – Tuesday, December 6, 2022 at 6:00 PM.
- **18.** Discussion of Additional Items None
- 19. Staff Reports

Council-CSC-2022-11 - 2023 Council Schedule

Motion #22-182 - 2023 Council Schedule

Moved by: Councillor Harper Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE 2023 COUNCIL SCHEDULE, AS PRESENTED IN COUNCIL REPORT CSC-2022-11.

CARRIED - UNANIMOUS

Council-CSC-2022-12 - Council Advisory Panels and Working Groups

***Moved by Councillor Harper and Seconded by Councillor Koiner to amend the recommendation presented in Report Council-CSC-2022-12 to remove the words "AND INFORMAL WORKING GROUPS".

CARRIED - UNANIMOUS

Motion #22-183 – Council Advisory Panels and Working Groups
Moved by: Councillor Harper Seconded by: Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
CONFIRMS THE ADVISORY PANELS OF COUNCIL AND AUTHORIZES THE
CLERK TO CALL FOR APPLICATIONS VIA THE TOWN'S WEBSITE AND SOCIAL
MEDIA PLATFORMS, AS PRESENTED IN COUNCIL REPORT CSC-2022-12,
AND AS AMENDED.

CARRIED – UNANIMOUS, as amended

Council-FIN-2022-35 – 2022 Community Grant Request – Hay-Mont Arts Inc.				
	Moved by: Councillor Leakey BE IT RESOLVED THAT THE COUN APPROVES A 2022 COMMUNITY GI THE AMOUNT OF \$400 FOR A ONE	Grant Request – Hay-Mont Arts Inc. Seconded by: Councillor Koiner CIL OF THE TOWN OF GANANOQUE RANT TO THE HAY-MONT ARTS INC., IN -DAY ART SHOW TO BE HELD AT THE ER 4, 2022, AS PRESENTED IN COUNCIL CARRIED – UNANIMOUS		
20.	Questions from the Media – None			
21.	Confirmation By-law			
	By-law No. 2022-118 – Confirming By-law – November 15, 2022 Moved by: Councillor Osmond Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-118, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS INAUGURAL AND REGULAR MEETING HELD ON TUESDAY, NOVEMBER 15 TH , 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 15 TH DAY OF NOVEMBER 2022. CARRIED – UNANIMOUS			
22.	Next Meeting(s)			
	 Special Council Orientation Meeting – Thursday, November 17, 2022 Special Standard of Care Training – Tuesday, November 29, 2022 Next Regular Meeting – Tuesday, December 6, 2022 Budget Deliberations – Thursday, December 8 and Friday, December 9, 2022 			
23.	Adjournment			
Moved by: Mayor Beddows Be it resolved that Council hereby adjourns this regular meeting of Council at 7:27 PM. CARRIED – UNANIMOUS				
Johr	n Beddows, Mayor	Penny Kelly, Clerk / CEMC		