

SPECIAL COUNCIL MEETING MINUTES

Held on Thursday, November 17, 2022 at 5:00PM In-Person ONLY

Town Hall Council Chamber, 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO (Nov. 17 and 29)
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC (Nov. 17 and 29)
	Matt Harper	Melanie Kirkby, Treasurer (Nov. 17 and 29)
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development (Nov. 17 and 29)
	Anne-Marie Koiner	Doug Wark, Manager of Parks and Recreation (Nov. 17)
	Vicki Leakey	David Armstrong, Manager of Public Works (Nov. 17 and 29)
	David Osmond	Scott Gee, Chief of Police (Nov. 17)
		Gord Howard, Fire Chief (Nov. 17)
Regrets:	Matt Harper (Nov. 29)	
	Patrick Kirkby (Nov. 17)	

1.	Call Meeting to Order	
	Mayor Beddows called the meeting to order at 5:06 PM.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
3.	Closed Meeting of Council	
	Move into Closed Session	
	Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.3 of the <i>Municipal Act</i> , moves into Closed Session at 5:06 PM for the purpose of Educating or Training the Members regarding Council Orientation.	
	CARRIED – UNANIMOUS	
4.	Move Out of Closed Session at 11:10 PM on Thursday, November 17, 2022	
5.	Matters Arising from Closed Session – Thursday, November 17, 2022	
	The special Closed Session Council Meeting recessed at 11:10 PM, and shall reconvene on November 29, 2022, immediately following the special Closed Session Meeting scheduled for Standard of Care Training.	
Tuesday, November 29, 2022 – Reconvene Special Closed Session Council Meeting of November 17, 2022		
	Moved by Councillor Koiner that the Council of the Town of Gananoque, reconvenes the special Closed Session Council meeting of November 17 th , 2022 at 7:20 PM, on November 29 th , 2022.	
	CARRIED - UNANIMOUS	
6.	Move Out of Closed Session at 10:07 PM	
7.	Matters Arising from Closed Session	
	Mayor Beddows advised that a Closed Meeting was held under Educating or Training the Members. There was nothing to report out on this item.	

8.	Questions from the Media – None		
9.	Confirmation By-law		
	By-law No. 2022-119 – Confirming By-law – November 17, 2022 Moved by: Councillor Koiner Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-119, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, NOVEMBER 17 TH , 2022, AND RECONVENED ON TUESDAY, NOVEMBER 29 TH , 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 29 TH DAY OF NOVEMBER 2022.		
		CARRIED – UNANIMOUS	
10.	Next Meeting(s)		
	 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 		
11.	Adjournment		
	Moved by: Councillor Leakey Be it resolved that Council hereby adjourns this special meeting of Council at 10:07 PM. CARRIED – UNANIMOUS		
John Beddows, Mayor		Penny Kelly, Clerk / CEMC	