

SPECIAL COUNCIL MEETING MINUTES Held on Tuesday, November 14, 2023 at 4:30 PM In-Person Only

COUNCIL MEMBERS PRESENT		STAFF PRESENT	
Mayor:	John Beddows	Shellee Fournier, CAO	
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC	
	Matt Harper		
	Patrick Kirkby		
	Anne-Marie Koiner	Marie Koiner	
	Vicky Leakey		
	David Osmond		

1.	Call Meeting to Order			
	Mayor Beddows called the meeting to order at 4:31 PM			
2.	Disclosure of Pecuniary Interest & General Nature Thereof - None			
3.	Closed Meeting of Council			
	Moved by Deputy Mayor Leakey 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 4:31 PM for the purpose discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding Council Conduct.			
	CARRIED – UNANIMOU			
4.	Move Out of Closed Session at 5:52 PM			
	Council resumed the Open Session at 5:52 PM.			
5.	Reporting Out of Closed Session – Matters Arising			
×	A Closed Meeting was held. Council discussed one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding Code of Conduct. There was nothing to report out on this item.			
6.	Questions from the Media – None			
7.	Confirmation By-law			
	By-law No. 2023-108 – Confirming By-law – November 14, 2023 Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-108, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, NOVEMBER 14 TH , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 14 TH DAY OF NOVEMBER 2023. CARRIED – UNANIMOUS			

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

8.	Next Meeting – Tuesday, November 21, 2023 @ 6:00 PM		
9.	Adjournment		
	Moved By: Councillor Koiner Be it resolved that Council hereby adjourns this regular meeting of Council at 5:54 PM. CARRIED – UNANIMOUS		
Joh	n Beddows, Mayor	Penny Kelly, Clerk	

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