



SPECIAL COUNCIL MEETING AGENDA

Held on Thursday, June 29, 2023 at 1:00 PM


Teleconference Toll Free Number – 1-833-311-4101

Access Code: 2633 436 8623

Video Conference Link: [Click here](#)

Access Code: 2633 436 8623

TELEPHONE OR VIRTUAL ONLY

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Meeting of Council
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • Human Resources Matter
4.	Matters Arising from Closed Session
5.	Questions from the Media
6.	Confirmation By-law 
	By-law No. 2023-083 – Confirm the proceedings of Council for the special meeting held on Thursday, June 29, 2023 (3 Readings)
7.	Next Meeting – Tuesday, July 18, 2023
8.	Adjournment

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.



MOTION / RESOLUTION OF COUNCIL

Date: June 29, 2023	
Subject: Confirming By-law – June 29, 2023	
Moved By:	
Seconded By:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-083, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, JUNE 1, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 29TH DAY OF JUNE 2023.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

 John S. Beddows, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Brown, Colin		
Harper, Matt		
Kirkby, Patrick		
Koiner, Anne-Marie		
Leahey, Vicki		
Osmond, David		
Beddows, John		
TOTALS		