


## SPECIAL COUNCIL MEETING MINUTES

On September 29, 2015 @ 6:00 PM  
 Emergency Services Boardroom – 340 Herbert ST., Gananoque, ON

Item	Title/Description	Recommended Action / Attachment	Draft Motion
<b>MEMBERS PRESENT:</b>			
Mayor:	Erika Demchuk		
Councillors:	Brian Brooks		
	Joe Jansen		
	Jeff Girling		
	Jan Hayes		
	Dwayne Fletcher		
Regrets:	Anne Warren		
Staff:	Shellee Fournier, CAO; Bonnie Dingwall, Director of Corporate Services/Clerk; Brenda Guy, Community Development Manager		
1	<b>CALLING MEETING TO ORDER</b> – Mayor Demchuk called the meeting to order at 6:00 PM.		
2	<b>ADOPTION OF THE AGENDA</b>		
<p><b>Motion No. 2015-300 Moved by:</b> Councillor Hayes <b>Seconded by:</b> Councillor Fletcher                      Be it resolved that Council hereby adopt the Agenda for the Special Meeting Agenda for September 29, 2015 as posted.</p> <p style="text-align: right;"><b>CARRIED</b></p>			
3	<b>DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - NONE</b>		
4	<b>PUBLIC QUESTION/COMMENT</b>		
Several members of the public made comment with reference to the Thousand Islands Antique Boat Museum Trust Development.			
5	<b>Development Permit Application</b>		
	Thousand Islands Antique Boat Museum Trust Development Permit		
	CD-2015-28 – Thousand Islands Antique Boat Museum Trust		
<p><b>Motion No. 2015-301 Moved by:</b> Councillor Girling <b>Seconded by:</b> Councillor Jansen                      Be it resolved that the placement of the boathouse and height limit of 35' 11" for DP2014-02 Thousand Islands Antique Boat Museum Trust be approved and the conditions considered met.</p> <p style="text-align: right;"><b>CARRIED</b></p>			
6	<b>ADJOURNMENT</b>		
<p><b>Moved by:</b> Councillor Hayes                      That this special meeting of Council adjourn at 6:35 PM.</p>			
			
Mayor, Erika Demchuk		Clerk, Bonnie Dingwall	