



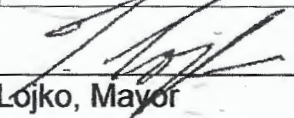
SPECIAL COUNCIL MEETING MINUTES

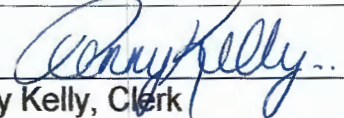
Held on Tuesday, January 26, 2021 at 5:00 PM

Via Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk / CEMC
	Adrian Haird	
	Matt Harper	
	Mike Kench (arrived at 5:10 PM)	
	Dennis O'Connor	
	David Osmond	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Anderson 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 5:01 PM for the purpose of discussing two (2) items under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 5:56 PM
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that a Closed Meeting was held. Council discussed two (2) items under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board. There was nothing to report out on these items.
6.	Confirmation By-law
	<p>By-law No. 2021-012 – Confirming By-law – January 26, 2021 (3 Readings)</p> <p>Moved by: Councillor Anderson Seconded by: Deputy Mayor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-012, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JANUARY 26TH, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 26TH DAY OF JANUARY, 2021.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	Next Meeting – February 2, 2021
8.	Adjournment
	<p>Moved by: Councillor Anderson</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 5:57 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>


 Ted Lojko, Mayor


 Penny Kelly, Clerk