

The Corporation of the Town of


SPECIAL COUNCIL MEETING MINUTES
 Held on Friday, March 17, 2023 at 3:00 PM
 Via Telephone and Video (WebEx)

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

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 3:02 PM
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Tourism Advisory Panel (TAP) Application – King Street Productions, First Peoples' Performing Arts Festival
	1. Presentation by King Street Productions – Jane Needles, Arts Administrator and Frayne McCarthy, Professional Artistic Director
	<ul style="list-style-type: none"> Jane Needles and Frayne McCarthy appeared before Council and provided an overview of the Tourism Advisory Panel (TAP) Application submitted on behalf of King Street Productions. It was explained that an application to the Department of Canadian Heritage for the Local Festivals program was submitted to assist in covering the costs of the King Street Productions, First Peoples' Performing Arts Festival. Canadian Heritage reviewed the application and returned it requesting that further information/documentation be provided. One requirement is to supply documentation from the Council of the Town of Gananoque, stating that it is in support (either in-kind or by donation) of the Festival. The documentation is required to be returned to Canadian Heritage by Monday, March 20th, 2023, in order to have the Application considered. Noting the time sensitive nature of this matter, Council considered the following.
	<p>Motion #23-060 – King Street Productions – Tourism Advisory Panel (TAP) Grant Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES A TOURISM ADVISORY PANEL (TAP) GRANT IN THE AMOUNT OF \$7,000, TO KING STREET PRODUCTIONS TO ASSIST WITH THE 2023 FIRST PEOPLES' PERFORMING ARTS FESTIVAL.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

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.

