

SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, February 25, 2020

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Matt Harper	
	Mike Kench	
	Dennis O'Connor	
	David Osmond	
Regrets:	Dave Anderson	
	Adrian Haird	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:09 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 O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 5:09 PM for the purpose of discussing one (1) item 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 with respect to Municipal Servicing. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:40 PM
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that a Closed Meeting was held. Council considered one (1) item 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, with respect to Municipal Servicing. There was nothing to report out.
6.	Confirmation By-law
	<p>By-law No. 2020-022 – Confirming By-law – February 25, 2020 (3 Readings) Moved by: Councillor O'Connor Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-022, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON FEBRUARY 25TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 25TH DAY OF FEBRUARY, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	Next Meeting – March 3, 2020
8.	Adjournment
	<p>Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 5:42 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>


 Ted Lojko, Mayor


 Shellee Fournier, CAO / Deputy Clerk