The Corporation of the Town of

GANANOQUE

SPECIAL COUNCIL MEETING MINUTES

Held on Wednesday, May 1, 2019

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:	Adrian Haird	Paul McMunn, Manager of Public Works
	Matt Harper	
	Dennis O'Connor	
Regrets:	Dave Anderson	
	Mike Kench	
	David Osmond	

1.	**Call Meeting to Order**
	Mayor Lojko called the meeting to order at 9:00 AM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Closed Meeting of Council**
	Move Into Closed Session • Moved by Councillor Haird that the Council of the Town of Gananoque in accordance with Section 239.2 of the *Municipal Act,* move into Closed Session at 9:00 AM for the purpose of discussing one (1) item under Labour Relations or Employee Negotiations. **CARRIED – UNANIMOUS**
4.	**Move Out of Closed Session at 9:32 AM**
5.	**Matters Arising Out of Closed Session**
	• Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under Labour Relations or Employee Negotiations. There is nothing to report out.
6.	**Confirmation By-law**
	By-law No. 2019-049 – Confirming By-law – May 1, 2019 (3 Readings) **Moved by:** Councillor O'Connor **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-049 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON MAY 1ST, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 1ST DAY OF MAY, 2019. **CARRIED – UNANIMOUS**
7.	**Next Meeting** – May 7, 2019
8.	**Adjournment**
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 9:32 AM. **CARRIED – UNANIMOUS**

Ted Lojko, Mayor	Shellee Fournier, Deputy Clerk