

The Corporation of the Town of



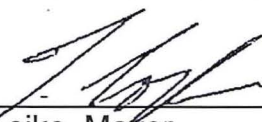
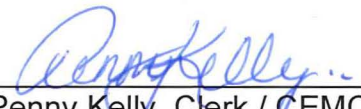
**SPECIAL COUNCIL MEETING MINUTES**

Held on Monday, August 22, 2022 at 9:00 AM

Held via WebEx Video and Teleconference

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

1.	<b>Call Meeting to Order</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko called the meeting to order at 9:00 AM.</li> </ul>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
3.	<b>Land Acknowledgement Statement</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko read the Land Acknowledgment Statement</li> </ul>
4.	<b>Closed Meeting of Council</b>
	<p><b>Move into Closed Session</b></p> <p>Moved by Councillor Osmond 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 9:01 AM 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.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
5.	<b>Move Out of Closed Session at 9:25 AM</b>
6.	<b>Matters Arising from Closed Session</b>
	A Closed Meeting was held. Council discussed 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. There is nothing to report out on this item.
7.	<b>Questions from the Media – None</b>
8.	<b>Confirmation By-law</b>
	<p><b>By-law No. 2022-092 – Confirming By-law – August 22, 2022 (3 Readings)</b>  <b>Moved by:</b> Councillor Kench <b>Seconded by:</b> Councillor O'Connor</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-092, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON MONDAY, AUGUST 22<sup>ND</sup>, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 22<sup>ND</sup> DAY OF AUGUST 2022.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
9.	<b>Next Meeting – Tuesday, September 6, 2022</b>

10.	<b>Adjournment</b>
	<b>Moved by:</b> Councillor Kench Be it resolved that Council hereby adjourns the Monday, August 22 <sup>nd</sup> , 2022 special meeting at 9:28 AM. <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
 _____ Ted Lojko, Mayor	 _____ Penny Kelly, Clerk / CEMC