

The Corporation of the Town of



**SPECIAL COUNCIL MEETING MINUTES**



Held on Friday, July 28, 2023 at 10:00 AM

Virtual Only

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	John Beddows	Shellee Fournier, CAO
<b>Councillors:</b>	Anne-Marie Koiner	Penny Kelly, Clerk/CEMC
	Vicky Leakey	
	David Osmond	
<b>Regrets:</b>	Colin Brown	
	Matt Harper	
	Patrick Kirkby	

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 10:04 AM
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council</b>
	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 10:04 AM for the purpose discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. <b>CARRIED – UNANIMOUS</b>
<b>4.</b>	<b>Move Out of Closed Session at 10:19 AM</b>
	<b>Council resumed the Open Session at 10:20 AM.</b>
<b>5.</b>	<b>Reporting Out of Closed Session – Matters Arising</b>
	A Closed Meeting was held. Council discussed one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on this item.
<b>6.</b>	<b>Questions from the Media – None</b>
<b>7.</b>	<b>Confirmation By-law</b>
	<b>By-law No. 2023-087 – Confirming By-law – July 28, 2023</b> <b>Moved By:</b> Deputy Mayor Leakey <b>Seconded By:</b> Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-087, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON FRIDAY, JULY 28 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 28 <sup>TH</sup> DAY OF JULY 2023. <b>CARRIED – UNANIMOUS</b>

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.

8.	<b>Next Meeting</b> – Tuesday, August 15, 2023 @ 6:00 PM
9.	<b>Adjournment</b>
	<p><b>Moved By:</b> Councillor Osmond          Be it resolved that Council hereby adjourns this regular meeting of Council at 10:22 AM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p style="text-align: center;"></p> <hr/> <p>John Beddows, Mayor</p>	<p style="text-align: center;"></p> <hr/> <p>Penny Kelly, Clerk</p>

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