

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, September 6, 2022 at 5:30PM Closed Session and 6:00PM Open Session
 Held via WebEx Video, Teleconference and; In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Mike Kench	Doug Wark, Manager of Community Services
	Dennis O'Connor	Scott Gee, Chief of Police
	David Osmond	Gord Howard, Fire Chief
Regrets:		David Armstrong, Manager of Public Works

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council (Beginning at 5:30 PM)
	Move into Closed Session
	Moved by Councillor Harper 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 5:30 PM for the purpose of discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. CARRIED – UNANIMOUS
4.	Move Out of Closed Session at 5:47 PM
	Council resumed the Open Session at 6:00 PM
5.	Reporting Out of Closed Session – Matters Arising
	A Closed Meeting was held. Council discussed item one (1) under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on this item.
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement.
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> Members of the public addressed Reports on the Agenda.
8.	Disclosure of Additional Items – None
9.	Delegations – None
10.	Presentations / Awards / Deputations – None
11.	Mayor's Declaration – None
12.	Public Meeting – None

17.	Notice Required Under the Notice By-law – None
18.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> Councillors provided their updates.
19.	Discussion of Additional Items – None
20.	Staff Reports
Council-CSC-2022-06 – Joint Leeds and Grenville Election Compliance Audit Committee Appointments and Terms of Reference	
	<p>By-law No. 2022-089 – Joint Leeds and Grenville Election Compliance Audit Committee Appointments and Terms of Reference</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-089, BEING A BY-LAW TO:</p> <ol style="list-style-type: none"> 1. ADOPT THE JOINT LEEDS AND GRENVILLE ELECTION COMPLIANCE AUDIT COMMITTEE TERMS OF REFERENCE; 2. APPOINT THE FOLLOWING MEMBERS TO THE JOINT LEEDS AND GRENVILLE ELECTION COMPLIANCE AUDIT COMMITTEE FOR THE 2022 TO 2026 TERM: <ol style="list-style-type: none"> 2.1. ANDY BROWN; 2.2. MEL CAMPBELL; 2.3. JOHN DICKSON, 2.4. DIANNE MERKLEY; 2.5. ANTHONY VACHON, AND; 2.6. NIGEL WHITE; 3. DESIGNATE THE UNITED COUNTIES OF LEEDS AND GRENVILLE COUNTY CLERK, OR DESIGNATE, TO ACT AS THE SECRETARY TO THE COMMITTEE, <p>AS PRESENTED IN COUNCIL REPORT 2022-CSC-06.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CSC-2022-07 – Next Generation 9-1-1 (NG911) Authority Service Agreement	
	<p>By-law No. 2022-094 – Next Generation 9-1-1 (NG911) Authority Service Agreement</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-094, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH BELL CANADA FOR THE PROVISION OF THE NEXT GENERATION 9-1-1 (NG9-1-1) SERVICES, AS PRESENTED IN COUNCIL REPORT 2022-CSC-07.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CSC-2022-08 – Restricted Acts of Council (Lame Duck Periods)	
	<p>Motion #22-145 – Restricted Acts of Council (Lame Duck Periods)</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE RESTRICTED ACTS OF COUNCIL (LAME DUCK PERIODS) REPORT, AS PRESENTED IN COUNCIL REPORT 2022-CSC-08.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

Council-CS-2022-23 – Establish a Child Safeguarding Policy

By-law No. 2022-095 – Establish a Child Safeguarding Policy

Moved by: Councillor Haird

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-095, BEING A BY-LAW TO ESTABLISH A CHILD SAFEGUARDING POLICY, AS PRESENTED IN COUNCIL REPORT CS-2022-23.

CARRIED – UNANIMOUS

21. Questions from the Media – None

22. Confirmation By-law

By-law No. 2022-093 – Confirming By-law – September 6, 2022 (3 Readings)

Moved by: Councillor Harper

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-093, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 6TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 6TH DAY OF SEPTEMBER 2022.

CARRIED – UNANIMOUS

23. Next Meeting – Tuesday, September 20, 2022

24. Adjournment


Moved by: Councillor Haird

Be it resolved that Council hereby adjourns this regular meeting of Council at 8:03 PM.

CARRIED – UNANIMOUS



Ted Lojko, Mayor

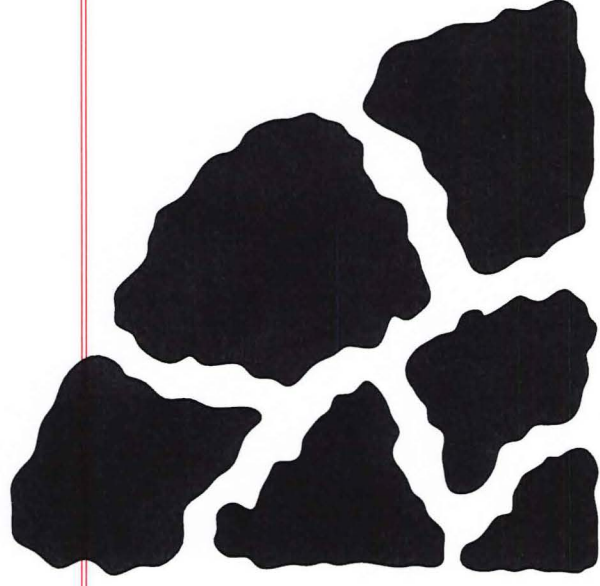


Penny Kelly, Clerk / CEMC

scoulpt

MEDICINE WHEEL
Flower pots

2.



MEDICINE WHEEL – Islanders



islands



people - islanders

water

flora and fauna



C

C



C

C