
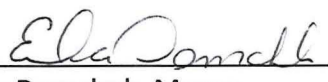
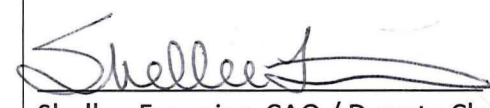


The Corporation of the Town of
 **G NANOQUE**
SPECIAL COUNCIL MEETING MINUTES
 On Monday, September 10, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO/Deputy Clerk
COUNCILLORS:	Joe Jansen	
	Anne Warren	
	Brian Brooks	
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Special Council meeting to order at 8:30 AM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	CLOSED MEETING OF COUNCIL	
	Move Into Closed Session <ul style="list-style-type: none"> Moved by Councillor Jansen 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 8:30 AM for the purpose of conducting interviews for the position of Parks and Recreation Manager, under Personal Matters Concerning An Identifiable Individual, Including Municipal or Board Employee. <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
4	MOVED OUT OF CLOSED SESSION AT 2:15 PM	
	MATTERS ARISING FROM CLOSED SESSION	
5	<ul style="list-style-type: none"> Mayor Demchuk reported that a Closed meeting was held under Personal Matters Concerning An Identifiable Individual, Including Municipal or Board Employee, for the purpose of conducting interviews for the position of Parks and Recreation Manager. There was nothing to report out. 	
6	NEXT MEETING – September 18, 2018	
7	ADJOURNMENT	
	Moved by: Councillor Jansen Be it resolved that Council adjourn this special meeting of Council at 2:15 PM. <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
	 _____ Erika Demchuk, Mayor	 _____ Shellee Fournier, CAO / Deputy Clerk