

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 5, 2021 at 6:00 PM

Held via WebEx Video and Teleconference

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

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 6:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement
4.	Public Question / Comment (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> There being none, the Chair moved on to the next order of business.
5.	Disclosure of Additional Items
	1. Deb Keogh – The First Peoples Circle of the Thousand Island & The Gananoque Indigenous Circle <ul style="list-style-type: none"> Mayor Lojko advised that the above item will be discussed under Correspondence, Item #2.
6.	Delegations – None
7.	Presentations / Awards / Deputations – None
	1. Gananoque Family Housing (GFH) – Overview and Update (+Ref. Report Council-CSC-2021-03) <ul style="list-style-type: none"> Jim Garrah, Gananoque Family Housing (GFH) Board member appeared before Council and provided an overview and update. As a provision of the Letters Patent the request for Council to approve the Board of Directors is required in order to be compliant with the incorporation of GFH.
**At this point, Council considered Report Council-CSC-2021-03.	
8.	Mayor's Declaration
	1. On behalf of Council, Mayor Lojko welcomed David Armstrong, Manager of Public Works to the Town of Gananoque.
	2. Mayor Lojko proclaimed October 11, 2021 as International Day of the Girl in the Town of Gananoque.
9.	Public Meetings – None

Council-CAO-2021-12 – Docking Request from City Cruises by Hornblower

By-law No. 2021-105 – Docking Request from City Cruises by Hornblower

Moved by: Councillor Anderson **Seconded by:** Deputy Mayor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-105, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY CRUISES BY HORNBLOWER TO ALLOW THE DOCKING OF THE CAPTAIN MATHEW FLINDERS VESSEL AT THE MAIN DOCK, FROM NOVEMBER 1, 2021 TO MARCH 31, 2022, AS PRESENTED IN COUNCIL REPORT CAO-2021-12.

CARRIED – UNANIMOUS

Motion #21-160 – City Cruises by Hornblower – Request from Council

Moved by: Councillor Anderson **Seconded by:** Deputy Mayor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUEST CITY CRUISES BY HORNBLOWER CONSIDER A DONATION TO ASSIST IN FUNDING THE “BERM OUT PROJECT”, IN THE AMOUNT OF \$2,500.

CARRIED – UNANIMOUS

18. Questions from the Media

- There being none, the Chair moved on to the next item.

19. Confirmation By-law

By-law No. 2021-103 – Confirming By-law – October 5, 2021 (3 Readings)

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-103, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, OCTOBER 5TH, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF OCTOBER 2021.

CARRIED – UNANIMOUS

20. Next Meeting: Tuesday, October 19, 2021 at 6:00 PM.

21. Adjournment

Moved by: Deputy Mayor Osmond
Be it resolved that Council hereby adjourns this regular meeting of Council at 7:36 PM.

CARRIED – UNANIMOUS



Ted Lojko, Mayor



Penny Kelly, Clerk / CEMC