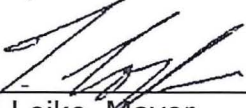
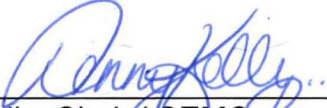


REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 2, 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 | David Armstrong, Manager of Public Works |
| | Matt Harper | Brenda Guy, Manager of Planning and Development |
| | Mike Kench | Melanie Kirkby, Treasurer |
| | Dennis O'Connor | Doug Wark, Manager of Community Services |
| | David Osmond | |
| Regrets: | Dave Anderson (Closed Session Only) | Gord Howard, Fire Chief |
| | Mike Kench (Open Session Only) | Scott Gee, Chief of Police |

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| 1. | Call Meeting to Order |
| | Mayor Lojko called the meeting to order at 5:02 PM. |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof – None |
| 3. | Closed Meeting of Council (Beginning at 5:02 PM) |
| | <p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor O'Connor 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 5:02 PM for the purpose of discussing one (1) item under Information Explicitly Supplied In Confidence to the Municipality or Local Board by Canada, a Province or Territory or A Crown Agency of any of them; two (2) items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
| 4. | Move Out of Closed Session at 5:35 PM |
| | Council resumed the Open Session at 6:00 PM |
| 5. | Matters Arising from Closed Session |
| | <ul style="list-style-type: none"> A Closed Meeting was held. Council discussed two (2) items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There was nothing to report out on these items. <p>Council also discussed, one (1) item under Information Explicitly Supplied in Confidence to the Municipality or Local Board by Canada, a Province or Territory or A Crown Agency of any of them. The following recommendation was considered.</p> |

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| 20. | Next Meeting: Tuesday, November 16, 2021 at 6:00 PM. |
| 21. | Adjournment |
| | <p>Moved by: Deputy Mayor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 7:38 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
|  _____ Ted Lojko, Mayor |  _____ Penny Kelly, Clerk / CEMC |

From: Ted Lojko <tlojko@gananoque.ca>
Sent: Monday, November 1, 2021 4:42:14 PM
To: Shellee Fournier <SFournier@gananoque.ca>
Subject: FW: Holiday Lights Donation Receipt

FYI – Ted Lojko

From: Jeannie Catchpole
Sent: November 1, 2021 4:24 PM
To: Ted Lojko <tlojko@gananoque.ca>
Subject: Holiday Lights Donation Receipt

Dear Mayor Ted Lojko,
Steven Behal and I purchased the building located at 130 King Street East, Gananoque in 2017. Part of the chattels included in the building purchase were classic snow-flake themed Holiday Lights which have subsequently been restored, electrical wiring replaced and new LED light bulbs purchased. The holiday lights are in perfectly restored condition.
We the undersigned are pleased to be able to donate our 18 retro street lights valued at \$14,400 to the Town of Gananoque in exchange for a Donation Tax Receipt in the amount of \$5000.

Please make the Tax Receipt in the name of:

Steve Behal & Jeannie Catchpole 130 King St. E. #3; Gananoque, ON K7G 1G2

We look forward to seeing them up for Christmas.

Happy Holidays,

Jeannie Catchpole & Steve Behal