



**SPECIAL COUNCIL MEETING MINUTES**  
 Held on Thursday, November 17, 2022 at 5:00PM  
**In-Person ONLY**  
 Town Hall Council Chamber, 30 King Street East

<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>Mayor:</b>	John Beddows	Shellee Fournier, CAO (Nov. 17 and 29)
<b>Councillors:</b>	Colin Brown	Penny Kelly, Clerk/CEMC (Nov. 17 and 29)
	Matt Harper	Melanie Kirkby, Treasurer (Nov. 17 and 29)
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development (Nov. 17 and 29)
	Anne-Marie Koiner	Doug Wark, Manager of Parks and Recreation (Nov. 17)
	Vicki Leakey	David Armstrong, Manager of Public Works (Nov. 17 and 29)
	David Osmond	Scott Gee, Chief of Police (Nov. 17) Gord Howard, Fire Chief (Nov. 17)
<b>Regrets:</b>	Matt Harper (Nov. 29)	
	Patrick Kirkby (Nov. 17)	

<b>1.</b>	<b>Call Meeting to Order</b>
	<ul style="list-style-type: none"> <li>Mayor Beddows called the meeting to order at 5:06 PM.</li> </ul>
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council</b>
	<b>Move into Closed Session</b>
	Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.3 of the <i>Municipal Act</i> , moves into Closed Session at 5:06 PM for the purpose of Educating or Training the Members regarding Council Orientation.  <b>CARRIED – UNANIMOUS</b>
<b>4.</b>	<b>Move Out of Closed Session at 11:10 PM on Thursday, November 17, 2022</b>
<b>5.</b>	<b>Matters Arising from Closed Session – Thursday, November 17, 2022</b>
	The special Closed Session Council Meeting recessed at 11:10 PM, and shall reconvene on November 29, 2022, immediately following the special Closed Session Meeting scheduled for Standard of Care Training.
<b>Tuesday, November 29, 2022 – Reconvene Special Closed Session Council Meeting of November 17, 2022</b>	
	Moved by Councillor Koiner that the Council of the Town of Gananoque, reconvenes the special Closed Session Council meeting of November 17 <sup>th</sup> , 2022 at 7:20 PM, on November 29 <sup>th</sup> , 2022.  <b>CARRIED – UNANIMOUS</b>
<b>6.</b>	<b>Move Out of Closed Session at 10:07 PM</b>
<b>7.</b>	<b>Matters Arising from Closed Session</b>
	<ul style="list-style-type: none"> <li>Mayor Beddows advised that a Closed Meeting was held under Educating or Training the Members. There was nothing to report out on this item.</li> </ul>

