
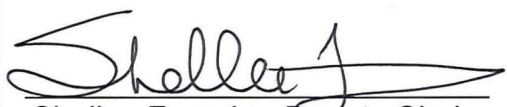


SPECIAL COUNCIL MEETING MINUTES
 Held on Tuesday, September 14, 2020 at 5:00 PM
 Council Chambers, 30 King Street East, 2nd Floor

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO / Deputy Clerk
Councillors:	Dave Anderson	Melanie Kirkby, Treasurer
	Adrian Haird	Kari Lambe, Manager of Community Services
	Matt Harper	
	Mike Kench (arrived at 5:07 PM)	
	Dennis O'Connor	
	David Osmond	

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
	<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 5:03 PM for the purpose of discussing items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 7:05 PM
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality with respect to Municipal Facilities. There is nothing to report out.
6.	Confirmation By-law
	<p>By-law No. 2020-105 – Confirming By-law – September 14, 2020 (3 Readings)</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-105, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON SEPTEMBER 14, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 14TH DAY OF SEPTEMBER, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	Next Meeting – September 15, 2020

8.	Adjournment
	Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 7:06 PM. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 _____ Ted Lojko, Mayor	 _____ Shellee Fournier, Deputy Clerk