

**SPECIAL COUNCIL MEETING MINUTES**  
 Held on Tuesday, November 29, 2022 at 5:00PM  
**In-Person ONLY**  
 Town Hall Council Chamber, 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	John Beddows	Shellee Fournier, CAO
<b>Councillors:</b>	Colin Brown	Penny Kelly, Clerk/CEMC
	Patrick Kirkby	Melanie Kirkby, Treasurer
	Anne-Marie Koiner	David Armstrong, Manager of Public Works
	Vicki Leakey	Don Richards, Superintendent of Water & Wastewater
	David Osmond	Christine Brennan, Utilities Compliance Coordinator
<b>Regrets:</b>	Matt Harper	

1.	<b>Call Meeting to Order</b>
	<ul style="list-style-type: none"> <li>Mayor Beddows called the meeting to order at 5:04 PM.</li> </ul>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
3.	<b>Closed Meeting of Council</b>
	<b>Move into Closed Session</b>
	<p>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 5:04 PM for the purpose of Educating or Training the Members regarding Standard of Care Training.</p> <p align="right"><b>CARRIED – UNANIMOUS</b></p>
4.	<b>Move Out of Closed Session at 7:03 PM</b>
5.	<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 of Council with respect to Standard of Care Training. There was nothing to report out on this item.</li> </ul>
6.	<b>Questions from the Media – None</b>
7.	<b>Confirmation By-law</b>
	<p><b>By-law No. 2022-120 – Confirming By-law – November 29, 2022</b>  <b>Moved by:</b> Councillor Koiner <b>Seconded by:</b> Councillor Kirkby            BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-120, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, NOVEMBER 29<sup>TH</sup>, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 29<sup>TH</sup> DAY OF NOVEMBER 2022.</p> <p align="right"><b>CARRIED – UNANIMOUS</b></p>

8.	<b>Next Meeting(s)</b>
	<ul style="list-style-type: none"> <li>• <b>Next Regular Meeting</b> – Tuesday, December 6, 2022</li> <li>• <b>Budget Deliberations</b> – Thursday, December 8 and Friday, December 9, 2022</li> </ul>
9.	<b>Adjournment</b>
	<p><b>Moved by:</b> Councillor Leakey  Be it resolved that Council hereby adjourns this special meeting of Council at 7:06PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<hr/> John Beddows, Mayor	<hr/> Penny Kelly, Clerk / CEMC