

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, December 20, 2022 at 5:00PM Closed

Session and 6:00PM Open Session

Held via WebEx Video , Teleconference and In-Person

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

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 5:01 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	Move into Closed Session
	Moved by Councillor Brown 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 5:01 PM for the purpose of discussing: <ol style="list-style-type: none"> 1. One (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose; 2. One (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; 3. Items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to Advisory Panels / Committee applications. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 6:00 PM
	Council resumed the Open Session at 6:10 PM
5.	Reporting Out of Closed Session – Matters Arising
	<ul style="list-style-type: none"> • Mayor Beddows advised that due to time constraints the Closed Session meeting recessed at 6:00 PM, and would resume immediately following the Open Session of Council.
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> • Mayor Beddows read the Land Acknowledgement Statement.
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda) – None
8.	Disclosure of Additional Items – None

Motion #22-224 – Appointments to Municipal Heritage Advisory Panel

Moved by: Councillor Koiner

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING CITIZEN MEMBERS TO THE MUNICIPAL HERITAGE ADVISORY PANEL FOR THIS TERM OF COUNCIL:

1. DAVID ANDERSON,
2. CHRISTINE MILKS, AND;
3. DARRYL WOODS.

CARRIED – UNANIMOUS

26. Confirmation By-law

By-law No. 2022-132 – Confirming By-law – December 20, 2022

Moved by: Councillor Koiner

Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-132, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, DECEMBER 20TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 20TH DAY OF DECEMBER 2022.

CARRIED – UNANIMOUS

27. Next Meeting – Tuesday, January 17, 2023 at 6:00 PM

28. Adjournment

Moved by: Councillor Leakey

Be it resolved that Council hereby adjourns this regular meeting of Council at 10:04 PM.

CARRIED – UNANIMOUS



John Beddows, Mayor



Penny Kelly, Clerk / CEMC