

-AMENDED-

REGULAR COUNCIL MEETING AGENDA
Held on Wednesday, February 4, 2026, at 5:00 PM
In-Person Town Hall Council Chambers 2nd Floor

Teleconference Toll Free Number – 1-833-311-4101
Access Code: 2863 510 9090

Video Conference Link: [Click Here](#)
Access Code: 2863 510 9090

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Canadian National Anthem
4.	Land Acknowledgement Statement 
5.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda)
6.	Disclosure Additional Items
7.	Public Meeting
	1. Proposed Class III Development Permit (DP2025-17) – 580 King Street East – Change of Use to Convert the Existing Building from Retail to a Veterinary Clinic and Construct an Addition (Ref. Council-PD-2026-02) 
	2. Proposed Class III Development Permit (DP2025-19) – 215 Stone Street South – Private School Providing Children’s Care on a Temporary Basis (3 Years) (Ref. Council-PD-2026-03) 
8.	Presentations/Awards/Deputations – None
9.	Delegations – None
10.	Mayor’s Declarations – None
11.	Unfinished Business – None
12.	Motion #26-024 – Approval of Regular and Special Minutes – January 14th, 2026  

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

13.	Staff Reports
	Andrew Dickson, Fire Chief
	Council-FIRE-2026-01 – Fire Protection Grant – Transfer Payment Agreement (TPA) 
	Council-FIRE-2026-02 – Tiered Response Agreement – Leeds Grenville Emergency Medical Services (EMS) 
	John Morrison, Treasurer
	Council-FIN-2026-02 – Short-Term Borrowing By-law 
	Council-FIN-2026-02 – Interim Tax Levy By-law 
	Jeff Johnston, Manager of Parks and Recreation
	Council-REC-REC-2026-01 – Amend General Fees and Rates By-law – Municipal Marina Services Rates – Schedule ‘K’ 
	Council-REC-REC-2026-02 – Ontario Trillium Foundation (OTF) Grant Application – Elevator Lift at Lou Jeffries Arena 
	David Armstrong, Manager of Public Works
	Council-RDS-2026-03 – Pothole Prevention and Repair Program – Transfer Payment Agreement (TPA) 
	Melanie Kirkby, CAO
	Council-CAO-2026-01 – Amend Physician Locum and Physician Recruitment Program Policy 
	Council-CAO-2026-02 – Alertable App for Communications 
14.	Motions (Council Direction to Staff) – None
15.	Correspondence
	1. Association of Municipalities of Ontario (AMO) Communications – Help Us Advocate for Strong OMERS Governance (postponed from January 14, 2026) 
	2. Trees & Trails Advisory Panel – McLean Forest Sub-Committee Volunteer Progress Report (Motion-TTAP-2026-02) 
	3. City of Kingston – Support for Prioritization and Funding of Kingston Health Sciences Centre Redevelopment Project 
	4. Gananoque Police Service Board – Inspector General of Policing Decision Regarding Findings Report Concerning the Conduct of Gananoque Police Service Board Member John Beddows 
	5. Solicitor General and Ministry of Municipal Affairs and Housing (MMAH) – Strong Mayors Power – Do Not Include Power to Limit Police Service Board Budget 
	6. Ministry of Attorney General – Updates to “Tailgate Event” Permits under the <i>Liquor Licence and Control Act</i> , 2019 

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	7. Ontario Lottery and Gaming (OLG) Corporation – Third (3rd) Quarter Gaming Revenue Payment 
	8. United Counties of Leeds & Grenville – Media Release – Partners Receive \$3.6 Million in Health Canada Funding for Additional Programming 
	9. Marian Burdsall – Residential Street Speed Limit (+Mayor's Response)  
16.	Notice Required Under the Notice By-law
	1. By-law No. 2026-001 – Town of Gananoque 2026 Provisional Budget – Wednesday, February 18, 2026 – First (1 st) and Second (2 nd) Readings
17.	Committee Updates (Council Reps)
18.	Discussion of Additional Items
19.	Questions from the Media
20.	Closed Session
	☒ 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 • Three (3) Items
	☒ 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 • One (1) Item
	☒ Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose • Two (2) Legal Matter Updates
21.	Reporting Out of Closed Session
22.	Confirmation By-law
	By-law No. 2026-008 – Confirm the proceedings of Council for the meeting held on Wednesday, February 4, 2026
23.	Next Meetings: Wednesday, February 18, 2026 at 5:00 PM
24.	Adjournment

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