

CLOSED SESSION Meeting beginning at 4:30 PM

REGULAR COUNCIL MEETING AGENDA Held on Tuesday, May 20, 2025, at 5:00 PM In-Person – Town Hall Council Chambers 2nd Floor

Teleconference Toll Free Number – 1-833-311-4101 Access Code: 2869 325 2654

> Video Conference Link: <u>Click Here</u> Access Code: 2869 325 2654

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Session (beginning at 4:30 PM)
	 Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees Integrity Commissioner Report
4.	Reporting Out of Closed Session
5.	Canadian National Anthem
6.	Land Acknowledgement Statement
7.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda)
8.	Disclosure Additional Items
9.	Presentations/Awards/Deputations
	 York University – Completion of Parks and Recreation Management Certificate Program – Jeff Johnston, Manager of Parks & Recreation
10.	Delegations
	 Rodger Gollogly, Lions Club of Gananoque Member – Request to Place a Cement Lion Statue in Lions Park
	2. Phil Mangan – Town of Gananoque Ice Allocation Policy

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.

11.	Mayor's Declarations – None
12.	Unfinished Business
	Penny Kelly, Clerk
	Council-CSC-2025-04 – Reduce Council Composition – Request Public Input
	Council-CSC-2025-05 – Reconsider General Fees and Rates By-law – Disposal Site Fees, Schedule 'I' 🔒
	John Morrison, Treasurer
	Council-FIN-2025-13 – Ontario Infrastructure and Lands Corporation (OILC) Long- Term Marina Debt Financing
13.	Approval of Minutes
	1. Motion #25-063 – Approval of Minutes – Tuesday, May 6, 2025 🖟
14.	Staff Reports
	Melanie Kirkby, CAO
	Council-CAO-2025-06 – Strong Mayor Powers 🔒
	Council-CAO-2025-07 – Physician Locum Grant Application – Greenwood Medical Center
15.	Motions (Council Direction to Staff) – None
16.	Correspondence
	 Roberta Abbott – Tree Canopy Policy – Request to Council
	 Pam Hudson, Rotary Club of Gananoque's Director of Environment – Invasive Species Clean-Up – Request to Council
	 Ministry of Municipal Affairs and Housing – Municipal Notification Letter of Legislation Changes
	4. Ministry of Natural Resources – Oral Rabies Vaccine (ORV) Bait Distribution
17.	Notice Required Under the Notice By-law
	Public Meeting – Tuesday, June 3, 2025 @ 5:00 PM
	 Proposed Class III Development Permit (DP2025-07) – 250 Wilson Drive – Relocate the building to the south side of the dwelling for before and after school and summer programs
18.	Committee Updates (Council Reps)
19.	Discussion of Additional Items
20.	Questions from the Media

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21.	Closed Session
	 Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees Two (2) Item
22.	Reporting Out of Closed Session
23.	Confirmation By-law
	By-law No. 2025-047 – Confirm the proceedings of Council for the meeting held on Tuesday, May 20, 2025
24.	Next Meeting – Regular Council – Tuesday, June 3, 2025 at 5:00 PM
25.	Adjournment