THE CORPORATION OF THE TOWN OF

GANANOQUE

Canadian Gateway to the 1000 Islands

CLOSED SESSION BEGINNING AT 4:00 PM

REGULAR COUNCIL MEETING AGENDA
Held on Tuesday, June 17, 2025, at 5:00 PM
In-Person – Town Hall Council Chambers 2nd Floor

Teleconference Toll Free Number – 1-833-311-4101
Access Code: 2863 050 6363

Video Conference Link: Click Here
Access Code: 2863 050 6363

1.	**Call Meeting to Order**
2.	**Disclosure of Pecuniary Interest & General Nature Thereof**
3.	**Closed Session (beginning at 4:00 PM)**
	☒ **Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees** • Two (2) Items
	☒ **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** • One (1) Item
	☒ **Security of Property of Municipality or Local Board** • One (1) Item
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**

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.

10.	**Delegations**
	1. Steve Reed – Request to Council – Removal of Reserve
	2. Jody Lundrigan – Integrity Commissioner Report
11.	**Mayor's Declarations** – None
12.	**Unfinished Business**
	Jeff Johnston, Manager of Parks & Recreation
	Council-REC-2025-12 – Ice Allocation Policy Review
	Melanie Kirkby, CAO
	Council-CAO-2025-08 – 2025 Strategic Plan Update
13.	**Approval of Minutes**
	1. Motion #25-085 – Approval of Minutes – Tuesday, June 3, 2025
14.	**Staff Reports**
	John Morrison, Treasurer
	Council-FIN-2025-15 – 2025 Quarter One (Q1) Forecast and Budget Variance
	Jeff Johnston, Manager of Parks & Recreation
	Council-REC-2025-11 – 400 Stone Street North Playground Resurfacing – Budget Deviation and Award of Contract
15.	**Motions** (Council Direction to Staff)
	1. Privacy By-law – Direction to Staff – Mayor Beddows
16.	**Correspondence**
	1. University Hospital Kingston Foundation – Clarification of Returned Grant Monies
	2. Lynda Garrah – Mayor Beddows and Integrity Commissioners Report
	3. Chris McDonald – Integrity Commissioners Report
	4. Parry Sound – Supporting Municipal Ethics Through Access and Education
	5. Tony Fleming, Legal Counsel – Response to Mayor Beddows Enquiry – Strong Mayor Powers
	6. Letter to Minister Flack – Town of Gananoque – Changes to *Development Charges Act*

17.	**Notice Required Under the Notice By-law**
	Public Meeting – Tuesday, July 15, 2025 @ 5:00 PM
	1. Proposed Class III Development Permit -DP2025-09 – 580 Queen Street – Patterson Construction Inc. – Construct a Two (2) Storey Addition with Garage
18.	**Committee Updates** (Council Reps)
19.	**Discussion of Additional Items**
20.	**Questions from the Media**
21.	**Confirmation By-law**
	By-law No. 2025-055 – Confirm the proceedings of Council for the meeting held on Tuesday, June 17, 2025
22.	**Next Meeting –** Regular Council – Tuesday, July 15, 2025 at 5:00 PM
23.	**Adjournment**