









REGULAR COUNCIL MEETING AGENDA
Held on Tuesday, August 12, 2025, at 5:00 PM
In-Person – Town Hall Council Chambers 2nd Floor

Teleconference Toll Free Number – 1-833-311-4101
Access Code: 2862 984 1993

Video Conference Link: [Click Here](#)
Access Code: 2862 984 1993

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 (DP2025-10) – 116-118 King Street East – Permit One (1) Short-Term Accommodation Rental in Upper Storey of a Commercial Building (+Report Council-PD-2025-15) 
8.	Delegations
	1. Richard Ferguson – Garden Street – Request to Reduce Speed Limit and Add Speed Bumps 
	2. Frontenac Arch Biosphere Network (FABN), Christine Grossutti, Conservation Project Manager – Judith McLean Memorial Forest  (+Trees & Trails Advisory Panel Motion Nos. 2025-05 and 2025-08)  
9.	Presentations/Awards/Deputations – None
10.	Mayor's Declarations – None

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11.	Unfinished Business
	Brenda Guy, Manager of Planning and Development
	Council-PD-2025-13 – Private Video Surveillance – Municipal By-laws 
	Jeff Johnston, Manager of Parks & Recreation
	Council-REC-2025-13 – Award of Contract – Eradication and Control of Japanese Knotweed 
12.	Consent Agenda 
	1. Motion #25-105 – Approval of Minutes – July 15, 17 and 24, 2025
	2. By-law No. 2025-071 – Amend Traffic & Parking By-law No. 2015-070 – Schedule XII, Include Water Street Swing Bridge at 25 KM/Hour
13.	Staff Reports
	Deirdre Crichton, Library CEO
	Council-LIB-2025-03 – Gananoque Public Library Quarterly Report 
	Jeff Johnston, Manager of Parks & Recreation
	Council-REC-2025-14 – Seniors Community Programming Grant Funding 
	Andrew Dickson, Fire Chief
	Council-FIRE-2025-06 – Emergency Purchase Procurement – Outboard Motor Replacement 
	Brenda Guy, Manager of Planning and Development
	Council-PD-2025-14 – Population Projections – Various Studies 
14.	Motions (Council Direction to Staff) – None
15.	Correspondence
	1. Gananoque Police Services Board – Notice of Suspension 
	2. Ontario Lottery and Gaming Corporation (OLG) – First Quarter Gaming Revenue Payment to Township of Leeds & the Thousand Islands and Gananoque 
	3. South East Health Unit – Media Release – Board of Health Update for July 
	4. Cataraqui Conservation – News Release – Level 1 Water Condition Confirmed for Cataraqui Region 
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
18.	Discussion of Additional Items

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19.	Closed Session
	<input checked="" type="checkbox"/> Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose <ul style="list-style-type: none"> • One (1) Item
	<input checked="" type="checkbox"/> 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 <ul style="list-style-type: none"> • One (1) Item
20.	Questions from the Media
21.	Confirmation By-law
	By-law No. 2025-069 – Confirm the proceedings of Council for the meeting held on Tuesday, August 12, 2025
22.	Next Meeting – Regular Council – Tuesday, September 2, 2025 at 5:00 PM
23.	Adjournment

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