












## REGULAR COUNCIL MEETING AGENDA

Held on Tuesday, October 21, 2025, at 5:00 PM  
In-Person Town Hall Council Chambers 2<sup>nd</sup> Floor

Teleconference Toll Free Number – 1-833-311-4101  
Access Code: 2630 084 5589

Video Conference Link: [Click Here](#)  
Access Code: 2630 084 5589

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 – None
8.	Presentations/Awards/Deputations
	1. KPMG – Lori Huber, Lead Audit Engagement Partner – Town of Gananoque 2024 Audited Financial Statement (+Ref. Report Council-FIN-2025-28) 
9.	Delegations
	1. Holly Evans – Cataraqui Region Conservation Authority (CRCA) – 2026 Regional Invasive Phragmites Control Fund Project  
	2. Joanne van Dreumel, Executive Director, and Molly Shea, Collections Manager, 1000 Islands History Museum – Artefacts Oversight Committee Report, Year In Review and Funding Proposals  1.1 Molly Shea – 2025 Artefacts Oversight Committee Report Presentation  1.1.1 Town of Gananoque Civic Collections 2025 Coordinator Report  1.1.2 Potential Acquisition for the Town of Gananoque's Civic Collection  1.1.3 Acquisition Policy for the Town of Gananoque  1.1.4 Artefact Oversight 2026 Funding Proposal 

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	<b>1.2 Joanne van Dreumel – 1000 Islands History Museum – A Year-In Review Presentation</b> 1.2.1. 1000 Islands History Museum Financial Statements 2024 1.2.2. 2026 Funding Proposal for Operational Costs, Ongoing Exhibit and Program Development
<b>10.</b>	<b>Mayor's Declarations</b>
	1. Ontario Municipal Water Association (OMWA) – Operator Appreciation Day October 23rd
<b>11.</b>	<b>Unfinished Business</b>
	1. Gananoque Police Services Board Vacancy
<b>12.</b>	<b>Motion #25-140 – Approval of Minutes – October 7, 2025</b>
<b>13.</b>	<b>Staff Reports</b>
	<b>John Morrison, Treasurer</b>
	Council-FIN-2025-28 – 2024 Audit Report
	<b>Jeff Johnston, Manager of Parks and Recreation</b>
	Council-REC-2025-17 – Lease Agreement – 400 Stone Street North – YMCA of Eastern Ontario
<b>14.</b>	<b>Motions (Council Direction to Staff) – None</b>
<b>15.</b>	<b>Correspondence</b>
	1. Lynda Garrah – Letter to Mayor and Council
	2. Lanark, Leeds and Grenville Addictions and Mental Health – Media Release HART Hub location announcement
	3. Greer Galloway – Response to Resident Correspondence Regarding Species at Risk
	4. South East Health Unit – Media Release – September 24, 2025
	5. Ontario Sheep Farmers – Letter to Municipalities with High Predation
<b>16.</b>	<b>Notice Required Under the Notice By-law</b>
	1. Proposed Official Plan Amendment and Class III Development Permit – OPA8-25 / DP2025-13 – 145 River Street – Residential to a Site Specific General Commercial Designation to Permit a Commercial Sports and Recreation Facility and, Redesignate the Property from the Residential to Site Specific Progressive Commercial Use (PC-XX) to Permit a Commercial Sports and Recreation Facility.
<b>17.</b>	<b>Committee Updates (Council Reps)</b>
<b>18.</b>	<b>Discussion of Additional Items</b>

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<b>19.</b>	<b>Closed Session</b>
	<input checked="" type="checkbox"/> <b>Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees</b> <ul style="list-style-type: none"> <li>One (1) Item</li> </ul>
	<input checked="" type="checkbox"/> <b>Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose</b> <ul style="list-style-type: none"> <li>One (1) Item</li> </ul>
<b>20.</b>	<b>Reporting Out of Closed Session</b>
<b>21.</b>	<b>Questions from the Media</b>
<b>22.</b>	<b>Confirmation By-law</b>
	By-law No. 2025-095 – Confirm the proceedings of Council for the meeting held on Tuesday, October 21, 2025
<b>23.</b>	<b>Next Meeting(s):</b> Special Council (Closed Session) – Thursday, October 23, 2025 at 1:00 PM Regular Council – Tuesday, November 4, 2025 at 5:00 PM
<b>24.</b>	<b>Adjournment</b>

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