

REGULAR COUNCIL MEETING AGENDA Held on Tuesday, October 21, 2025, at 5:00 PM In-Person Town Hall Council Chambers 2nd 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

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.

1.2 Joanne van Dreumel – 1000 Islands History Museum – A Year-In Review Presentation 1.2.1. 1000 Islands History Museum Financial Statements 2024 1.2.2. 2026 Funding Proposal for Operational Costs, Ongoing Exhibit and Program Development 10. **Mayor's Declarations** 1. Ontario Municipal Water Association (OMWA) – Operator Appreciation Day October 23rd 11. **Unfinished Business** 1. Gananoque Police Services Board Vacancy 12. Motion #25-140 – Approval of Minutes – October 7, 2025 13. **Staff Reports** John Morrison, Treasurer Council-FIN-2025-28 – 2024 Audit Report Jeff Johnston, Manager of Parks and Recreation Council-REC-2025-17 - Lease Agreement - 400 Stone Street North - YMCA of Eastern Ontario 14. Motions (Council Direction to Staff) - None 15. Correspondence 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 16. **Notice Required Under the Notice By-law** 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. **17.** Committee Updates (Council Reps) **Discussion of Additional Items** 18.

19.	Closed Session
	 Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees One (1) Item
	 ☑ Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose One (1) Item
20.	Reporting Out of Closed Session
21.	Questions from the Media
22.	Confirmation By-law
	By-law No. 2025-095 – Confirm the proceedings of Council for the meeting held on Tuesday, October 21, 2025
23.	Next Meeting(s): Special Council (Closed Session) – Thursday, October 23, 2025 at 1:00 PM Regular Council – Tuesday, November 4, 2025 at 5:00 PM
24.	Adjournment