THE CORPORATION OF THE TOWN OF

GANANOQUE

Canadian Gateway to the 1000 Islands

SPECIAL COUNCIL MEETING MINUTES

Held on Wednesday, January 14, 2026, at 7:00 PM

Held Virtually and In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, CAO
Councillors:	Colin Brown	Penny Kelly, Clerk / CEMC
	Matt Harper	Lynsey Zufelt, Deputy Clerk
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	John Morrison, Treasurer
	Vicky Leakey	David Armstrong, Manager of Public Works
	David Osmond	Jeff Johnston, Manager of Parks and Recreation

1.	**Call Meeting to Order**
	Mayor Beddows called the meeting to order at 7:07 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Public Question / Comment** (Only Addressing Motion(s) or Reports on the Agenda) – None
4.	**Re-open Motion #25-179 – Public Works – Fueling Facility Upgrades**
	• At this point, Council re-opened consideration of Motion #25-179, which was defeated on Friday, December 5, 2025 (*3 Ayes, 4 Nays).* The Motion is being brought forward below is in its original format for consideration. *"BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE PUBLIC WORKS CAPITAL PROJECTS BUDGET BY REDUCING THE PW YARD FUELING FACILITY UPGRADES/RENEWALS FROM $200,000 TO $25,000 IN 2026"* • Council considered the above and passed the following.
	Motion #25-179.4 – Public Works – Fueling Facility Upgrades – Direction to Staff **Moved by**: Councillor Harper **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE PUBLIC WORKS CAPITAL PROJECTS BUDGET BY REDUCING THE PUBLIC WORKS YEARS FUELING FACILITY UPGRADES / RENEWALS FROM $200,000 TO $25,000 IN 2026. **CARRIED – UNANIMOUS**
5.	**John Morrison, Treasurer**
	Council-FIN-2026-01 – Revisions to the Provisional 2026 Operating Budget
	Motion #26-023 – Revisions to the Provisional 2026 Operating Budget **Moved by**: Councillor Brown **Seconded by:** Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION, THE REVISIONS TO PROVISIONAL 2026 OPERATING BUDGET, AS PRESENTED IN COUNCIL REPORT FIN-2026-01. **CARRIED – UNANIMOUS**

	Motion #26-031 – Amend Budget – Community Grants, Physician and Water Front Concert Series **Moved by:** Councillor Osmond **Seconded by:** Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE TRANSFERS FUNDING FROM THE OLG FUNDING AS FOLLOWS: 1. $15,000 TO COMMUNITY GRANTS; 2. $2,500 TO SUMMER CONCERT SERIES, AND; 3. THAT THE PHYSICIAN RECRUIMENT AND LOCUM PROGRAMS BE TAKEN FROM THE TAX LEVY. **DEFEATED – *3 Ayes, 4 Nays***
	Motion #26-032 – 2026 Provisional Operating and Capital Budget – By-law No. 2026-001 **Moved By:** Councillor Koiner **Seconded By:** Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER TO BRING BACK BY-LAW NO. 2026-001, BEING A BY-LAW TO ADOPT THE 2026 PROVISIONAL OPERATING AND CAPITAL BUDGETS FOR FIRST AND SECOND READING ON WEDNESDAY, FEBRUARY 18, 2026; AND FURTHER THAT THE THIRD READING OF BY-LAW NO. 2026-001, TAKE PLACE ON WEDNESDAY, MARCH 4, 2026. **CARRIED – *6 Ayes, 1 Nay***
6.	**Questions from the Media** – None
7.	**Confirmation By-law**
	By-law No. 2026-007 – Confirming By-law – January 14, 2026 **Moved By:** Councillor Brown **Seconded By:** Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-007, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, JANUARY 14TH, 2026, BE READ THREE TIMES AND FINALLY PASSED THIS 14TH DAY OF JANUARY 2026. **CARRIED – UNANIMOUS**
8.	**Next Meeting(s):** Regular Meeting – Wednesday, February 4, 2026 at 5:00 PM
9.	**Adjournment**
	Moved By: Mayor Beddows Be it resolved that Council hereby adjourns this regular meeting of Council at 8:34 PM. **CARRIED – UNANIMOUS**

John S. Beddows, Mayor	Penny Kelly, Clerk