

	<p>By-law No. 2026-029 – Award of Contract – 110 Kate Street – Maintenance and Renovations</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-029, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH PATTERSON CONSTRUCTION INC., FOR THE MAINTENANCE AND RENOVATIONS OF 110 KATE ST., TO AN UPSET LIMIT OF \$37,726.00 (EXCLUDING THE TOWN'S SHARE OF HST), AS PRESCRIBED IN RFQ UTIL-2026-01 AND OUTLINED IN THEIR RFQ SUBMISSION DATED FEBRUARY 26, 2026, AS PRESENTED IN COUNCIL REPORT UTIL-2026-05.1.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 2 Nays</p>
<p align="center">Council-RDS-2026-08.1 – Award of Contract – Backhoe Loader Replacement (Postponed from April 8, 2026)</p>	
	<p>By-law No. 2026-028 – Award of Contract – Backhoe Loader Replacement</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH BRANDT TRACTOR LTD., FOR THE PROCUREMENT OF A NEW BACKHOE TO AN UPSET LIMIT OF \$298,600.00 (EXCLUSIVE OF TOWN SHARE OF HST), AS PRESCRIBED IN THE QUOTE DATED MARCH 19, 2026, AND AS PRESENTED IN COUNCIL REPORT RDS-2026-08.1.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 2 Nays</p>
<p align="center">Council-CAO-2026-06 – Ontario Bill 98 – <i>Building Homes and Improving Transportation Infrastructure Act 2026</i></p>	
	<p>Motion #26-071 – Ontario Bill 98 – <i>Building Homes and Improving Transportation Infrastructure Act 2026</i></p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION, THE STAFF SUMMARY OF THE PROPOSED ONTARIO BILL 98 – <i>BUILDING HOMES AND IMPROVING TRANSPORTATION INFRASTRUCTURE ACT 2026</i>, AS PRESENTED IN REPORT COUNCIL CAO-2026-06.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p align="center">Council-FIN-2026-09 – Ontario Lottery Gaming (OLG) – 2026 Funding Allotment</p>	
	<p>Motion #26-072 – Ontario Lottery Gaming (OLG) – 2026 Funding Allotment</p> <p>Moved By: Councillor Koiner Seconded By: Councillor Brown</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE 2026 ONTARIO LOTTERY GAMING (OLG) ALLOCATION OF EXPENSES AS PER OPTION #2, (REALIGN FUNDING SOURCES TO REFLECT REVENUE CONSTRAINTS AND PROGRAM PURPOSE AS FOLLOWS:</p> <ul style="list-style-type: none"> • \$42,500 TO COMMUNITY GRANTS (CASINO); • WATERFRONT CONCERTS: <ul style="list-style-type: none"> • \$4,000 (CASINO) • \$40,000 (MUNICIPAL ACCOMMODATION TAX (MAT), AS APPROVED BY THE TOURISM ADVISORY PANEL MOTION #2026-015, AS ATTACHED; <p>BALANCE FROM SPONSORSHIPS/ADVERTISING, AND; PHYSICIAN RECRUITMENT/LOCUM TO BE FUNDED FROM TAX RATE STABILIZATION RESERVE),</p> <p>AS PRESENTED IN REPORT COUNCIL FIN-2026-09 AND AS AMENDED.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</p>

11.	Approval of Minutes – Tuesday, April 7 and Wednesday, April 8, 2026
	<p>Motion #26-069 – Approval of Minutes – Tuesday, April 7 and Friday, April 8, 2026 Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE SPECIAL COUNCIL MINUTES OF TUESDAY, APRIL 7TH, 2026, AND ITS REGULAR MINUTES OF WEDNESDAY, APRIL 8TH, 2026. CARRIED – UNANIMOUS</p>
12.	Staff Reports
Council-CAO-2026-07 – Amendments to Physician Recruitment Policy	
	<p>Motion #26-073 – Amendments to Physician Recruitment Policy Moved By: Deputy Mayor Leakey Seconded By: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #4 (PASS A BY-LAW TO AMEND THE PHYSICIAN RECRUITMENT POLICY TO ADD SECTION 6.8 TO STATE: “PHYSICIANS COMMENCING A PRACTICE IN GANANOQUE WHO WILL NOT BE ROSTERING 1,100 PATIENTS MAY APPLY FOR A PRORATED GRANT BASED ON THEIR PATIENT ROSTER. FURTHER THE HEALTH BENEFIT PREMIUMS BE FULLY PAID BY THE TOWN.”), AS PRESENT IN REPORT COUNCIL CAO-2026-07. CARRIED – 5 Ayes, 1 Nay</p>
***At this point, Councillor Osmond left the room.	
Council-CAO-2026-08 – Invested in our Future: Business Retention, Expansion & Investment Attraction Project – Rural Ontario Development (ROD) Program – Community Development	
	<p>By-law No. 2026-036 – Rural Ontario Development (ROD) Program Community Development Agreement Moved By: Deputy Mayor Leakey Seconded By: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE RURAL ONTARIO DEVELOPMENT (ROD) FUNDING AGREEMENT WITH THE MINISTRY OF RURAL AFFAIRS FOR UP TO \$40,000 IN FUNDING FOR THE INVESTED IN OUR FUTURE: BUSINESS RETENTION, EXPANSION AND INVESTMENT ATTRACTION PROJECT; AND FURTHER THAT THE TOWN’S CONTRIBUTION OF \$20,000 BE DRAWN FROM THE ECONOMIC DEVELOPMENT RESERVE, AS PRESENTED IN COUNCIL REPORT CAO-2026-08. CARRIED – UNANIMOUS, by those present</p>
***At this point, Councillor Osmond returned to the room.	
***At this point, the Chair called a recess at 6:48 PM.	
***The meeting resumed at 7:03 PM.	
Council-RDS-2026-09 – Award of Contract – Black Snapper Bridge	
	<p>By-law No. 2026-037 – Award of Contract – Black Snapper Bridge Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-035, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH WILLIS KERR CONTRACTING LTD., FOR THE REPAIRS AND MAINTENANCE OF THE BLACK SNAPPERS BRIDGE, TO AN UPSET LIMIT OF \$98,479.00 (EXCLUDING THE TOWN’S SHARE OF HST), AS PRESCRIBED IN RFT RDS-2026-02, AND OUTLINED IN THEIR TENDER SUBMISSION RECEIVED ON APRIL 9, 2026 AND AS PRESENTED IN REPORT COUNCIL-RDS-2026-09. CARRIED – UNANIMOUS</p>

MOTION / RESOLUTION OF THE TOURISM ADVISORY PANEL

DATE: Monday, March 2, 2026	MOTION NO. 2026- 15
MOVED BY:	Jeff B.
SECONDED BY:	Dave O.
SUBJECT:	MATTAP Motion #2026- 15

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUDNING FROM THE Waterfront Concerts, IN THE AMOUNT OF 40,000. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN. Find a recognizable Name mid-August 2026 and add a banner.

Yaes Nays _____

Carried:
 Defeated: _____
 Tabled / Deferred: _____

Matt Harper
 Chair, Matt Harper

- Matt
- Dave
- Jeff
- Trisha
- Ted
- Peter.