

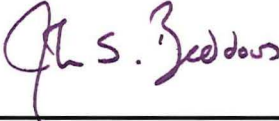

SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, April 29, 2025, at 1:00 PM

Held On-Line Only

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, CAO
Councillors:	Anne-Marie Koiner	Penny Kelly, Clerk / CEMC
	Vicky Leahey	Jeff Johnston, Manager of Parks & Recreation
	David Osmond	Brenda Guy, Manager of Planning & Development
Regrets:	Colin Brown	
	Matt Harper	
	Patrick Kirkby	

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 1:01 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.	Staff Reports
Council-REC-2025-09 – Award of Contract – 400 Stone Street North, Unit 2 Renovations – Licensed Daycare	
	<p>By-law No. 2025-041 – Award of Contract – 400 Stone Street North, Unit 2 Renovations – Licensed Daycare</p> <p>Moved By: Councillor Koiner Seconded By: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-041, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH DAVID J. CUPIDO CONSTRUCTION LIMITED FOR THE PROCUREMENT OF SERVICES TO COMPLETE GENERAL CONTRACTING AND RENOVATION SERVICES AT 400 STONE STREET NORTH, UNIT 2, TO ACCOMMODATE A LICENSED DAYCARE AS PER THE YMCA GUIDELINES, AS PRESCRIBED IN RFQ REC-2025-02 AND AS PRESENTED IN COUNCIL REPORT REC-2025-09.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
5.	Questions from the Media – None
6.	Confirmation By-law
	<p>By-law No. 2025-040 – Confirming By-law – April 29, 2025</p> <p>Moved By: Councillor Osmond Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-040, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, APRIL 29, 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 29TH DAY OF APRIL 2025.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	Next Meeting: Regular Council – Tuesday, May 6, 2025 at 5:00 PM

8.	Adjournment
	Moved By: Mayor Beddows Be it resolved that Council hereby adjourns this special meeting of Council at 1:15 PM. CARRIED – UNANIMOUS
 _____ John S. Beddows, Mayor	 _____ Penny Kelly, Clerk