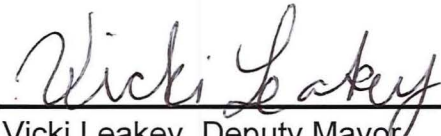
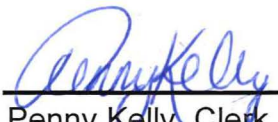


SPECIAL COUNCIL MEETING MINUTES
Held on Wednesday, June 25, 2025, at 5:00 PM
Held On-Line Only

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

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 5:02 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> None.
4.	Closed Session
	<p>Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:02 PM for the purpose of discussing one (item) under Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose, regarding a Judicial Review.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
5.	Move Out of Closed Session at 6:46 PM
	Return to Open Session at 6:48 PM
<p>**It should be noted that during the Closed Session meeting Mayor Beddows declared a Pecuniary Interest regarding the Judicial Review Application, disconnected from the Closed Session Meeting and did not return to the Open Session as a result of the Pecuniary Interest.</p> <p>Quorum was still maintained, as if the number of Members, who, by reason of the provisions of the <i>Municipal Conflict of Interest Act</i>, are disabled from participating in a meeting is such that at that meeting the remaining members are not of sufficient number to constitute a quorum, then, despite any other general or special Act, the remaining number of Members shall be deemed to constitute a quorum, provided such number is not less than two (2).</p>	
	<ul style="list-style-type: none"> Council resumed the Open Session meeting at 6:47 PM, with the following three (3) members present. Deputy Mayor Leakey, Councillor Koiner and Councillor Kirkby. Deputy Mayor Leakey advised that Council held a Closed Session meeting to discuss one (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose. In Closed Session Council directed staff to retain legal counsel regarding a Judicial Review Application filed by Mayor Beddows against the Town of Gananoque and the Integrity Commissioner.

6.	Questions from the Media – None
7.	Confirmation By-law
	<p>By-law No. 2025-057 – Confirming By-law – June 25, 2025 Moved By: Councillor Koiner Seconded By: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-057, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON WEDNESDAY, JUNE 25, 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 25TH DAY OF JUNE 2025.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
8.	Next Meeting: Regular Council – Tuesday, July 15, 2025 at 5:00 PM
9.	Adjournment
	<p>Moved By: Councillor Koiner Be it resolved that Council hereby adjourns this special meeting of Council at 6:51 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<div><div> Vicki Leakey, Deputy Mayor</div><div> Penny Kelly, Clerk</div></div>	