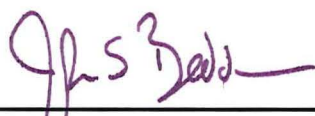



SPECIAL COUNCIL MEETING MINUTES
Held on Thursday, July 17, 2025, at 10:00 AM
Held Teleconference and Virtually

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

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| 1. | Call Meeting to Order |
| | Mayor Beddows called the meeting to order at 10:33 AM. |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof – None |
| 3. | Public Questions/Comments – None |
| 4. | Staff Report |
| Council-FIN-2025-17 – Municipal Insurance Policy – July 29, 2025 to July 29, 2026 | |
| | <p>Motion #25-104 – Municipal Insurance – Cyber Coverage Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROCEED WITH OPTION #3 (INSURE FOR A \$2M DOLLAR LIMIT CYBER COVERAGE AND BOUND WITH THE TOWN’S MUNICIPAL INSURANCE PACKAGE), AS PRESENTED IN REPORT COUNCIL FIN-2025-17. CARRIED – UNANIMOUS</p> |
| | <p>By-law No. 2025-065 – Municipal Insurance Policy – July 29th, 2025 to July 29th, 2026 Moved By: Councillor Harper Seconded By: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-065, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH INTACT PUBLIC ENTITIES INC., AND HALPENNY INSURANCE FOR THE PROVISION OF THE TOWN OF GANANOQUE’S 2025 INSURANCE POLICY, AS PRESENTED IN COUNCIL REPORT FIN-2025-17. CARRIED – UNANIMOUS</p> |
| 5. | Questions from the Media – None |
| 6. | Confirmation By-law |
| | <p>By-law No. 2025-062 – Confirming By-law – July 17, 2025 Moved By: Councillor Harper Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-062, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF</p> |

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| | COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, JULY 17, 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 17 TH DAY OF JULY 2025. CARRIED – UNANIMOUS |
| 7. | Next Meeting(s): Tuesday, August 12, 2025 at 5:00 PM |
| 8. | Adjournment |
| | Moved By: Mayor Beddows Be it resolved that Council hereby adjourns this special meeting of Council at 11:01 AM. CARRIED – UNANIMOUS |
|  _____ John S. Beddows, Mayor |  _____ Penny Kelly, Clerk |