

## SPECIAL COUNCIL MEETING MINUTES

Held on Thursday, July 24, 2025, at 1:00 PM Held via Teleconference and Virtual

| COUNCIL MEMBERS PRESENT |                   | STAFF PRESENT                                   |
|-------------------------|-------------------|---|
| Mayor:                  | John Beddows      | Melanie Kirkby, CAO                             |
| Councillors:            | Colin Brown       | Penny Kelly, Clerk                              |
|                         | Anne-Marie Koiner | Brenda Guy, Manager of Planning and Development |
|                         | Vicky Leakey      | David Armstrong, Manager of Public Works        |
|                         | David Osmond      | Jeff Johnston, Manager of Parks & Recreation    |
|                         |                   | Andrew Dickson, Fire Chief                      |
| Regrets:                | 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 Questions/Comments None
- 4. Staff Report

Council-PD-2025-12 – Transportation Services to Larger Cities – FlixBus Proposal

By-law No. 2025-066 – Transportation Services to Larger Cities – Flix North America Inc.

Moved By: Councillor Koiner Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-066, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH FLIX NORTH AMERICA INC., FOR THE PURPOSES OF PROVIDING A PASSENGER BUS LOADING/UNLOADING STOP FOR TRANSPORTATION SERVICES BETWEEN THE OTTAWA TO TORONTO CORRIDOR, AS PRESENTED IN COUNCIL REPORT PD-2025-12.

**CARRIED - UNANIMOUS** 

By-law No. 2025-067 – Amend Traffic & Parking By-law No. 2015-070 – Schedule VI – Add Passenger Bus Loading / Unloading Area

Moved By: Councillor Koiner Seconded By: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-067, BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, SCHEDULE VI, LOADING ZONES / PASSENGER BUS PARKING / TOW AWAY / FIRE ROUTE SECTION 23-24, TO INCLUDE A PASSENGER BUS LOADING/UNLOADING AREA ADJACENT TO 30 KING STREET EAST ON, AS PRESENTED IN COUNCIL REPORT PD-2025-12.

**CARRIED – UNANIMOUS** 

5. Questions from the Media – None

| 6.  | Confirmation By-law  |  |  |
|-----|--|--|--|
|     | By-law No. 2025-068 – Confirming By-law – July 24, 2025  Moved By: Councillor Brown  Seconded By: Councillor Koiner  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS  BY-LAW NO. 2025-068, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF  COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, JULY 24, 2025, BE  READ THREE TIMES AND FINALLY PASSED THIS 24 <sup>TH</sup> DAY OF JULY 2025. |  |  |
|     | CARRIED – UNANIMOUS  |  |  |
| 7.  | Next Meeting(s): Tuesday, August 12, 2025 at 5:00 PM   |  |  |
| 8.  | Adjournment  |  |  |
|     | Moved By: Councillor Brown Be it resolved that Council hereby adjourns this special meeting of Council at 1:19 PM.  CARRIED – UNANIMOUS  |  |  |
| Joh | S. Beddows, Mayor  Penny Kelly, Clerk  |  |  |