

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	
	3333 334 633	

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 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 TH 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		
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John S. Beddows, Mayor		Penny Kelly, Clerk	