

SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, July 28, 2026, at 1:00 PM

Held Virtually

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, CAO
Councillors:	Colin Brown	Penny Kelly, Clerk
	Anne-Marie Koiner	John Morrison, Treasurer
	Vicky Leahey	Brenda Guy, Manager of Planning and Development
		Jeff Johnston, Manager of Parks, Recreation & Facilities
		Andrew Dickson, Fire Chief
Regrets:	Matt Harper	Lynsey Zufelt, Deputy Clerk
	Patrick Kirkby	
	David Osmond	

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 (Only Addressing Motion(s) or Reports on the Agenda) – None
4.	Staff Reports

Council-FIN-2026-25 – Municipal Insurance Policy

Motion #26-134 – Municipal Insurance Policy – July 29, 2026 to July 29, 2027
Moved By: Councillor Brown **Seconded By:** Councillor Koiner
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE:

1. APPROVE THE RENEWAL OF THE TOWN'S MUNICIPAL INSURANCE PROGRAM WITH INTACT PUBLIC ENTITIES THROUGH HALPENNY INSURANCE BROKERS LTD. FOR THE POLICY PERIOD JULY 29, 2026, TO JULY 29, 2027, AT AN ANNUAL PREMIUM OF \$414,227, EXCLUDING APPLICABLE TAXES;
2. APPROVE THE RENEWAL OF THE TOWN'S CYBER LIABILITY INSURANCE WITH CFC UNDERWRITING FOR A \$2,000,000 AGGREGATE LIMIT AT AN ANNUAL PREMIUM OF \$11,295, PLUS APPLICABLE TAXES AND SUBJECT TO SATISFACTION OF THE INSURER'S BACKUP AND INCIDENT-RESPONSE REQUIREMENTS;
3. RENEW THE TOWN'S AUTOMOBILE INSURANCE WITH ITS EXISTING STATUTORY ACCIDENT-BENEFIT SELECTIONS AND NOT ADD OPTIONAL ACCIDENT BENEFITS AT THIS TIME, PENDING A REVIEW OF ANY GAPS BETWEEN THE AUTOMOBILE POLICY, WSIB AND THE TOWN'S EMPLOYEE BENEFIT PROGRAMS,

AS PRESENTED IN REPORT COUNCIL-FIN-2026-25.

CARRIED – UNANIMOUS

	By-law No. 2026-068 – Municipal Insurance Policy Renewal Agreements Moved By: Deputy Mayor Leakey Seconded By: Mayor Beddows BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-068, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE REQUIRED AGREEMENTS, AS PRESENTED IN REPORT COUNCIL-FIN-2026.25. CARRIED – UNANIMOUS
Council-PD-2026-08 – Castlegrove Subdivision – Part Lot Control (Plan 28M-26)	
	By-law No. 2026-069 – Castlegrove Subdivision – Part Lot Control (Plan 28M-26) Moved By: Councillor Brown Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-069, BEING A BY-LAW TO EXEMPT BLOCKS 9 AND 10 WITHIN PLAN 28M-26 CASTLEGROVE SUBDIVISION TO PERMIT THE DIVISION OF LAND THROUGH SECTION 50 OF THE <i>PLANNING ACT</i>, PART LOT CONTROL; AND FURTHER, THAT COUNCIL DELEGATES ITS AUTHORITY TO THE MANAGER OF PLANNING AND DEVELOPMENT FOR PLAN 28M-26 CASTLEGROVE REGARDING THIS MATTER, AS PRESENTED IN REPORT COUNCIL PD-2026-08. CARRIED – UNANIMOUS
Council-PD-2026-09 – Unopen Road Allowance – Birch Street	
	Motion #26-135 – Unopen Road Allowance – Birch Street Moved By: Councillor Brown Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE MAYOR AND CLERK TO SIGN THE CONSENT LETTER FOR THE PROPERTY KNOWN AS THE UNOPEN ROAD ALLOWANCE OF BIRCH STREET FROM SECOND STREET TO THIRD STREET FROM THE OWNER “JACO INVESTMENTS” TO “THE BIRCH STREET RETIREMENT LIVING DEVELOPMENT LTD.” AS PER THE PURCHASE AND SALE AGREEMENT; AND FURTHER THAT THE TOWN ACKNOWLEDGES THAT IT WILL NOT EXERCISE THE RIGHTS TO REPURCHASE THE UNOPEN ROAD ALLOWANCE, AS PRESENTED IN COUNCIL REPORT PD-2026-09. CARRIED – 3 Ayes, 1 Nay
5.	Questions from the Media – None
6.	Confirmation By-law
	By-law No. 2026-067 – Confirming By-law – Tuesday, July 28, 2026 Moved By: Mayor Beddows Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2026-067, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, JULY 28TH, 2026, BE READ THREE TIMES AND FINALLY PASSED THIS 28TH DAY OF JULY 2026. CARRIED – UNANIMOUS
7.	Next Meeting(s): Wednesday, August 12, 2026 at 5:00 PM
8.	Adjournment
	Moved By: Mayor Beddows Be it resolved that Council hereby adjourns this special meeting of Council at 1:44 PM. CARRIED – UNANIMOUS
 John S. Beddows, Mayor  Penny Kelly, Clerk	