
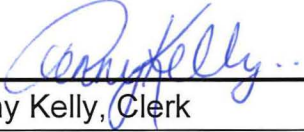


**Held via Teleconference and Virtual**

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	John Beddows	Melanie Kirkby, CAO
<b>Councillors:</b>	Colin Brown	Penny Kelly, Clerk
	Anne-Marie Koiner (connected at 1:38 PM)	Brenda Guy, Manager of Planning and Development
	Vicky Leahey	David Armstrong, Manager of Public Works
	David Osmond	
<b>Regrets:</b>	Matt Harper	
	Patrick Kirkby	

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 1:31 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Public Questions/Comments – None</b>
<b>4.</b>	<b>Staff Report</b>
<b>Council-RDS-2025-10 – Lease Extension – City Cruises Parking Lot</b>	
	<p><b>By-law No. 2025-076 – Lease Extension – City Cruises Parking Lot</b>  <b>Moved By:</b> Councillor Brown                      <b>Seconded By:</b> Councillor Osmond  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-076, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN EXTENSION AGREEMENT WITH CITY CRUISES CANADA FOR THE USE OF THE MUNICIPAL PARKING LOT LOCATED AT WATER STREET AT MILL STREET THROUGH TO SEPTEMBER 30, 2025, AS PRESENTED IN COUNCIL REPORT RDS-2025-10.</p> <p style="text-align: right;"><b>CARRIED – 1 Abstain</b></p>
<b>5.</b>	<b>Questions from the Media – None</b>
<b>6.</b>	<b>Confirmation By-law</b>
	<p><b>By-law No. 2025-075 – Confirming By-law – August 21, 2025</b>  <b>Moved By:</b> Councillor Brown                      <b>Seconded By:</b> Councillor Osmond  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-075, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, AUGUST 21<sup>ST</sup>, 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 21<sup>ST</sup> DAY OF JULY 2025.</p> <p style="text-align: right;"><b>CARRIED – 1 Abstain</b></p>
<b>7.</b>	<b>Next Meeting(s): Tuesday, September 2, 2025 at 5:00 PM</b>

8.	<b>Adjournment</b>
	<b>Moved By:</b> Councillor Brown Be it resolved that Council hereby adjourns this special meeting of Council at 1:42 PM. <b>CARRIED – 1 Abstain</b>
 _____ John S. Beddows, Mayor	 _____ Penny Kelly, Clerk