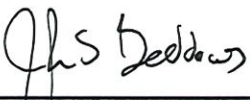
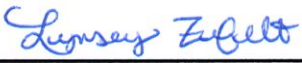


Held on Thursday, October 23, 2025, at 5:00 PM
Held via Teleconference and Virtual

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

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 1:18 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Public Questions/Comments – None
4.	Closed Session
	Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 1:20 PM for the Purpose of Educating or Training the Members. CARRIED – UNANIMOUS
5.	Move Out of Closed Session at 7:08 PM
6.	Council resumed the Open Session at 7:09 PM
7.	Reporting Out of Closed Session
	<ul style="list-style-type: none"> A Closed Meeting was held. Council discussed one (1) item under the Purpose of Educating or Training the Members with respect to the Strategic Plan 2025-2030 Review Session. There was nothing to report out on this item.
8.	Questions from the Media – None
9.	Confirmation By-law
	By-law No. 2025-099 – Confirming By-law – October 23, 2025 Moved By: Councillor Osmond Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-099, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, OCTOBER 23 RD , 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 23 RD DAY OF OCTOBER 2025. CARRIED – UNANIMOUS

10.	Next Meeting(s): Regular Council – Tuesday, November 4, 2025, at 5:00 PM	
11.	Adjournment	
	Moved By: Councillor Osmond Be it resolved that Council hereby adjourns this special meeting of Council at 7:10 PM. <div>CARRIED – UNANIMOUS</div>	
	 _____ John S. Beddows, Mayor	 _____ Lynsey Zufelt, Deputy Clerk