

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 4, 2025, at 5:00 PM Held Virtually and In-Person

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

Regre	ets: Anne-Marie Koine	Penny Kelly, Clerk / CEMC			
1.	Call Meeting to Order				
		e meeting to order at 5:01 PM.			
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None				
3.	Canadian National Anthem				
	The National Anthem was played.				
4.	Land Acknowledgement Statement				
	 Mayor Beddows read t 	the Land Acknowledgement Statement.			
5.	 Public Question / Comment (Only Addressing Motion(s) or Reports on the Agence Members of the Public addressed Reports listed on the Agenda. 				
6.	Disclosure of Additional Items				
	1. Gananoque Police Services Board Inquiry - Mayor Beddows				
	2. Notice of Motion – Dis	s-incentivize Vacant Properties – Mayor Beddows			
7.	Public Meeting				
	1. Proposed Official Plar Permit (DP2025-13) – 2025-18)	n Amendment (OPA8-25) and Class III Development - 145 River Street (Mathews) (+Ref. Council Report-PD-			
	 The Chair acknowled recommendation as was postponed. 	edged the Planning Advisory Committee (PAC) nd applicant request for Deferral and the Public Meeting			
8.	Delegations - None				
9.	Presentations / Awards	Presentations / Awards / Deputations – None			
10.	Mayor's Declaration	Mayor's Declaration			
11.	Unfinished Business – None				
12.	Approval of Minutes – Tuesday, October 21, and Thursday, October 23, 2025				
·	Octob Moved By: Deputy Mayo BE IT RESOLVED THAT HEREBY ADOPTS THE	oval of Minutes – Tuesday, October 21, and Thursday, er 23, 2025 or Leakey Seconded By: Councillor Osmond THE COUNCIL OF THE TOWN OF GANANOQUE REGULAR COUNCIL MINUTES OF TUESDAY, ESPECIAL COUNCIL MINUTES OF THURSDAY,			
	23.322.123, 2323.	CARRIED – UNANIMOUS			

Staff Reports

Council-PD-2025-17 – Public Meeting Requirements under Planning Act

Motion #2025-150 - Public Meeting Requirements under Planning Act Seconded By: Councillor Osmond Moved By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THIS REPORT OUTLINING THE METHODS FOR PROVIDING NOTICE TO THE PUBLIC ON STATUTORY NOTICE REQUIREMENTS, AS PRESENTED IN COUNCIL REPORT-PD-2025-17. CARRIED - UNANIMOUS

Council-CAO-2025-13 - Strategic Plan 2026 - 2030 Update

Motion #2025-151 - Strategic Plan 2026 - 2030 Update

Moved By: Deputy Mayor Leakey Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE FOR INFORMATION THE STRATEGIC PLAN 2026 - 2030 PROJECT UPDATE, AS PRESENTED IN COUNCIL REPORT CAO-2025-13.

CARRIED - UNANIMOUS

Council-CAO-2025-14 – 2021 to 2025 Legal Costs by Category

Motion #2025-152 - Regular Reporting - Legal Costs by Category Seconded By: Councillor Harper Moved By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO REPORT BACK ON A RECURRING BASIS, THE LEGAL COSTS BY CATEGORY ON A SEMI-ANNUAL BASIS.

CARRIED - UNANIMOUS

Motion #2025-153 – 2021 to 2025 Legal Costs by Category

Seconded By: Councillor Osmond Moved By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2021 - 2025 LEGAL COSTS BY CATEGORY REPORT, AS PRESENTED IN COUNCIL REPORT CAO-2025-14.

CARRIED - UNANIMOUS

Council-FIN-2025-29 - 2025 Quarter Three (Q3) Financial Results and Forecast

Motion #2025-154 - 2025 Quarter Three (Q3) Financial Results and Forecast Seconded By: Councillor Osmond Moved By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2025 QUARTER THREE (Q3) BUDGET VARIANCE AND FORECAST FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT FIN-2025-29.

CARRIED - UNANIMOUS

Council-FIR-2025-07 - Appoint Municipal Law Enforcement Officials

By-law No. 2025-101 - Appoint Municipal Law Enforcement Officials Moved By: Deputy Mayor Leakey Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-101, BEING A BY-LAW TO AMEND BY-LAW NO. 2018-010, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE TOWN OF GANANOQUE TO ADD "COMMUNITY SAFETY OFFICER DILLON CHAMPAGNE", AS PRESENTED IN COUNCIL REPORT FIRE-2025-07.

CARRIED - UNANIMOUS

Council-	-CSC-2025-08 – 2026 Council Sche	dule		
	BE IT RESOLVED THAT THE COL	chedule Seconded By: Councillor Osmond JNCIL OF THE TOWN OF GANANOQUE SCHEDULE, AS PRESENTED IN COUNCIL POSTPONED - UNANIMOL		
4.4	75 (1 (0) 1 D: (1) 0 (5)			
14. 15.	Motions (Council Direction to Staff) – None			
15.	Correspondence			
	Integrity Commissioner Investigation – Councillor David Osmond			
	2. The Centre Cooperative Care Centre – Urgent Update			
	Act Amendments	I Housing (MMAH) – Development Charges		
		ibility – 2026-2027 Seniors Community Gran		
	 Contractor Incident Report – King Street Pedestrian Bridge – Public Works Manager David Armstrong 			
16.	Notice Required Under the Notice By-law – None			
17.	Committee Updates (Council Reps)			
	Members of Council provided their updates.			
18.	Discussion of Additional Items			
	Mayor Beddows advised that he has been in contact with the Office of Deputy Inspector General/Inspectorate of Policing seeking clarification their letter, as an update to Councillor Harper's question regarding the Mayor's membership on the Gananoque Police Services Board.			
	the next Regular Council meeting report on the development of a s	ce of Motion (Council Direction to Staff) for g on Tuesday, November 18, 2025, for a strategy to dis-incentivize deliberate vacancy as deliberate vacancy of commercial and		
19.	Questions from the Media - None	9		
20.	Confirmation By-law			
	BE IT RESOLVED THAT THE COL PASS BY-LAW NO. 2025-100, BEI PROCEEDINGS OF COUNCIL AT	Seconded By: Councillor Osmono JNCIL OF THE TOWN OF GANANOQUE NG A BY-LAW TO CONFIRM THE ITS REGULAR MEETING HELD ON BE READ THREE TIMES AND FINALLY		
21.	Next Meeting(s): Tuesday, November 18, 2025 at 5:00 PM			
22.	Adjournment			
	Moved By: Deputy Mayor Leakey Be it resolved that Council hereby a 6:38 PM.	edjourns this regular meeting of Council at CARRIED – UNANIMOL		
	S h d l			

John S. Beddows, Mayor

Lynsey Zufelt, Deputy Clerk