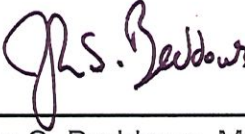
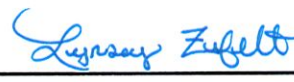


REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, November 18, 2025, at 5:00 PM
Held Virtually and In-Person

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	Lynsey Zufelt, Deputy Clerk
Regrets:	Anne-Marie Koiner	Penny Kelly, Clerk / CEMC

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 5:01 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Canadian National Anthem
	<ul style="list-style-type: none"> The National Anthem was sung.
4.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Beddows read the Land Acknowledgement Statement.
5.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> Members of the Public addressed Reports listed on the Agenda.
6.	Disclosure of Additional Items –
	1. King Street Pedestrian Bridge Removal – Councillor Osmond
7.	Delegations – None
8.	Presentations / Awards / Deputations
	1. Kathrine Christensen, 1000 Islands Accommodations Partners (TIAP) – Report on Business 2025
	<ul style="list-style-type: none"> Kathrine Christensen, 1000 Islands Accommodations Partners (TIAP), appeared before Council and presented a PowerPoint presentation entitled, “1000 Islands Accommodations Partners (TIAP) – Report on Business 2025”.
	Motion #25-157 – Thousand Islands Accommodations Partners (TIAP) – Report on Business Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper BET IT RESOLVED THAT HE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE THOUSAND ISLANDS ACCOMMODATIONS PARTNERS (TIAP) REPORT ON BUSINESS 2025”, FOR INFORMATION, AS PRESENTED ON TUESDAY, NOVEMBER 18, 2025.
	CARRIED – UNANIMOUS

	2. Tourism Advisory Panel (TAP) – 2025 Year-End Review – Councillor Matt Harper, TAP Chair
	<ul style="list-style-type: none"> • Councillor Matt Harper, TAP Chair, presented to Council the “Tourism Advisory Panel 2025 Year End Review”.
	Motion #25-158 – Tourism Advisory Panel (TAP) – 2025 Year End Review Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF THE TOWN OF GANANOQUE RECEIVE THE “TOURISM ADVISORY PANEL (TAP) – 2025 YEAR END REVIEW” FOR INFORMATION, AS PRESENTED ON TUESDAY, NOVEMBER 18, 2025. <div style="text-align: right;">CARRIED – UNANIMOUS</div>
9.	Mayor’s Declaration
	1. International Day for the Elimination of Violence Against Women – Leeds Grenville Interval House (LGIH) – November 25, 2025
	<ul style="list-style-type: none"> • Mayor Beddows proclaimed November 25th, 2025, to be observed as “International Day for the Elimination of Violence Against Women”, in the Town of Gananoque.
10.	Unfinished Business
Council-CSC-2025-08 – 2026 Council Schedule – Recognize Statutory Holidays	
	Motion #2025-159 – 2026 Council Schedule – Recognize Statutory Holidays Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #4, PASS A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 5.3.4. TIME OF MEETING – COUNCIL TO REMOVE IN ITS ENTIRETY “ TUESDAY ” AND REPLACE WITH “ WEDNESDAY ”, AS PRESENTED IN COUNCIL REPORT CSC-2025-09. <div style="text-align: right;">CARRIED – UNANIMOUS</div>
11.	Approval of Minutes – Tuesday, November 4, 2025
	Motion #25-156 – Approval of Minutes – Tuesday, November 4, 2025 Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY, NOVEMBER 18, 2025. <div style="text-align: right;">CARRIED – UNANIMOUS</div>
12.	Staff Reports
Council-RDS-2025-13 – Award of Contract – Skid Steer	
	By-law No. 2025-103 – Award of Contract – Skid Steer Purchase Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-103, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH DOOSAN BOBCAT NORTH AMERICA INC., FOR THE PROCUREMENT OF A NEW SKID STEER WITH ATTACHMENTS TO AN UPSET LIMIT OF \$234,777.44 (EXCLUSIVE OF TOWN SHARE OF HST), AS PRESCRIBED IN THE QUOTE DATED SEPTEMBER 25, 2025, AND AS PRESENTED IN COUNCIL REPORT RDS-2025-13. <div style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</div>
Council-UTIL-2025-10 – 2025 Third (3rd) Quarter Water & Wastewater Reports	
	Motion #2025-160 – 2025 Third (3rd) Quarter Water & Wastewater Reports Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2025 THIRD (3 RD) QUARTER WATER AND WASTEWATER REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT UTIL-2025-10. <div style="text-align: right;">CARRIED – UNANIMOUS</div>

	<p>2. Township of Edwardsburgh Cardinal – Ontario Community Infrastructure Fund (OCIF) – Request for Support</p> <p>Motion #2025-163 – Township of Edwardsburgh-Cardinal – Ontario Community Infrastructure Fund (OCIF) – Request for Support</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWNSHIP OF EDWARDSBURGH-CARDINAL'S RESOLUTION REGARDING ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	3. Ministry of the Environment, Conservation and Parks (MECP) – Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities
	4. United Counties of Leeds and Grenville (UCLG) – Media Release – Leeds and Grenville Selected for National Homelessness Reduction Innovation Fund
	5. Ministry of Municipal Affairs and Housing (MMAH) – <i>Fighting Delays, Building Faster Act, 2025</i> (Bill 60)
15.	Notice Required Under the Notice By-law – None
16.	Committee Updates (Council Reps)
	• Members of Council provided their updates.
17.	Discussion of Additional Items
	1. King Street Pedestrian Bridge Site Visit – Councillor Osmond
	• Councillor Osmond provided an update to Council.
18.	Questions from the Media – None
19.	Closed Session – None
20.	Confirmation By-law
	<p>By-law No. 2025-102 – Confirming By-law – November 18, 2025</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-102, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, NOVEMBER 18, 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 18TH DAY OF NOVEMBER, 2025.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
21.	Next Meeting(s): Tuesday, December 2, 2025 at 5:00 PM
22.	Adjournment
	<p>Moved By: Deputy Mayor Leakey</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 7:49 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> John S. Beddows, Mayor </div> <div style="text-align: center;">  <hr/> Lynsey Zufelt, Deputy Clerk </div> </div>	