



**SPECIAL COUNCIL MEETING MINUTES**  
Held on Tuesday, December 16, 2025, at 7:00 PM  
Held via Teleconference and Virtual

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 7:20 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>**At this point, Mayor Beddows provided a summary of the 2026 Budget Deliberations to date.</b>	
<b>4.</b>	<b>Staff Report</b>
<b>Council-FIN-2025-31 – Community Grant Program &amp; Casino Reserve Funding</b>	
	<p><b>Motion #25-189 – Community Grant Program &amp; Casino Reserve Funding</b>  <b>Moved by:</b> Mayor Beddows      <b>Seconded by:</b> Councillor Harper                      BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE STATUS OF THE COMMUNITY GRANT PROGRAM AND CASINO RESERVE FUNDING, AS PRESENTED IN REPORT COUNCIL-2025-FIN-31.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>5.</b>	<b>Correspondence (Postpone to January 8, 2026 Special Council Meeting)</b>
	1. Kingston Health Sciences Centre (KHSC) – Request for 2026 Funding
	2. Jim Lund and Lesley Poole – Budget Considerations
	3. David J. Morris – Proposed Gananoque Police Services Board 2026 – Formal Request
<b>6.</b>	<b>Unfinished Business 2026 Budget Deliberations</b>
	<p><b>Continuation of Budget Deliberations – John Morrison, Treasurer</b></p> <ul style="list-style-type: none"> <li>John Morrison, Treasurer, provided Council with an overview of the amended 2026 Operating and Capital Budgets.</li> <li>The following Motions were considered by Council.</li> </ul>
	<p><b>Motion #25-179.1 – Reconsider – Public Works Capital – Fueling Facility Upgrades</b>  <b>Moved By:</b> Mayor Beddows      <b>Seconded By:</b> Councillor Harper                      BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDER MOTION #25-179, UNDER NEW INFORMATION DUE TO A POSSIBLE ERROR IN VOTE COUNTS.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

