



**TOWN OF PRESCOTT  
SPECIAL COUNCIL MINUTES**

**Monday, January 21, 2019  
6:30 p.m.  
Council Chambers  
360 Dibble St. W.  
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Lee McConnell, Mike Ostrander, and Gauri Shankar

Staff Matthew Armstrong, CAO/Treasurer, Dan Beattie, Director of Operations, Kimberley Casselman, Clerk, Shawn Merriman, Manager of Building & By-Law Services, Katie Forrester, Tourism & Recreation Coordinator, and Lindsey Veltkamp, Deputy Clerk

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**1. Call to Order**

Mayor Todd called the meeting to order at 6:31 p.m.

**2. Approval of Agenda**

Motion 01-2019: Jansman Burton  
That the agenda for the Special Council Meeting of January 21, 2019, be approved as presented.

Carried

**3. Declarations of Interest - None**

**4. Staff**

**4.1 Recreational Cannabis Retail Sales in Prescott**

Motion 02-2019: Ostrander, Shankar

That Council approve that provincially licensed retail outlets selling Cannabis be allowed in the Town of Prescott and that staff be directed to inform the Province of this by January 22, 2019.

Carried

Matthew Armstrong, CAO, spoke to the item. He referenced the recent article in the Brockville Recorder & Times, which highlighted Recreational Cannabis Retail sales.

Discussion was held regarding the financial benefit to opting in, reporting requirements, roll-out timeline, and the current number of municipalities opting in.

**4.2 Appointment to the Arena Fundraising Working Group**

Motion 03-2019: Shankar, Ostrander

That Council appoint Judi Baril and David Beatty to the Arena Fundraising Working Group.

Carried

Mayor Todd thanked Ms. Judy Baril and Mr. David Beatty for offering their expertise and support.

Discussion was held regarding their fundraising experience, the Council representatives appointed to the working group, and the success of the New Year's Eve fundraising event.

**5. Period for Media Questions - None**

**6. Confirming By-Law – 01-2019**

Motion 04-2019: McConnell, Jansman

That By-Law 01-2019, being a by-law to confirm the proceedings of the Special Council meeting held on January 21, 2019, be read a first and second time.

Carried

Motion 05-2019: McConnell, Jansman

That By-Law 01-2019, being a by-law to confirm the proceedings of the Special Council meeting held on January 21, 2019, be read a third time, passed and signed by the Mayor and Clerk.

Carried

**7. Adjournment**

Motion 06-2019: Shankar, Burton

That the meeting be adjourned to Wednesday, January 30, 2019.

(Time: 6:43 p.m.)

Carried

*Original Signed By:*

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Mayor

*Original Signed By:*

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Clerk