

**Minutes of a Special Executive Meeting
Held At Branch 92
Tuesday 29 November 2021**

Committee Members Present

President	Ray Foster
Past President	Wes Rideout
1 st Vice President	Anne Parker
2 nd Vice President	Bob Howard
3 rd Vice President	Doug Johnston
Members	Janet Gaylord
	Alf Read
	John Beddows
	John Robertson
	Owen Fitzgerald
	Sharron Dorey
	Scotty Stoness
	Shirley Howard
Manager	Ann DeWolfe

Committee Members Absent

Joanne Lancaster
Bev Miller
Ron Miller

President Ray Foster opened the meeting at 1 pm by noting that its sole purpose was for Executive members to consider for approval a lease between the Gananoque Legion and Bell Mobility Inc.

In an Executive Meeting of 7 September President Foster noted that he and some members of the Executive had met with representatives of Bell Mobility Inc. The company was interested in discussing the possibility of erecting a communications tower and building on Legion property.

The company returned three weeks later to complete a detailed survey to confirm that the proposed site of the tower was on Legion property.

A copy of the proposed lease was sent to Ontario Command by E Mail 20 November.

On 23 November all Executive members were sent copies of the proposed lease and the survey and the Notice of Motion..

In an E Mail of 23 November Bell Mobility Inc. stated that any construction likely would not begin until late 2022 or early 2023 because the company would first have to obtain approval from the Town of Gananoque.

This motion is submitted by First Vice President Anne Parker to accept in principle the terms of a proposed agreement in which the Gananoque Legion leases 25 square meters of its property to Bell Mobility Inc. to be used to house a 1.4 square meter building and a 22 meter tall wireless communications tower. The lease also would ensure that Bell Mobility Inc. has access to the building and the tower. Schedule C of the lease states that the first five-year period of the lease would begin from the commencement of construction with the option at the

end of that period for up to three more five-year extended terms. The annual reimbursement to be paid to the Gananoque Legion by Bell Mobility also is covered by Schedule C.

A short discussion followed. The motion to accept the lease agreement was seconded by Past President Wes Rideout. Carried unanimously.

In the absence of Secretary/Treasurer Bill Beswetherick, Anne Parker was Secretary for this meeting.

Adjournment The meeting adjourned at 1:25 pm.

Ray Foster
President

Anne Parker
Secretary