SPECIAL COUNCIL MEETING

MINUTES

Friday, March 20, 2020
3:00 PM
Electronic Meeting

ATTENDANCE:  Mayor Molnar
Deputy Mayor Beres
Councillor Esseltine
Councillor Gilvesy
Councillor Luciani
Councillor Parker
Councillor Rosehart

Staff:  Kyle Pratt, Chief Administrative Officer
Michelle Smibert, Town Clerk
Amelia Jaggard, Deputy Clerk

1. Call to Order
The meeting was called to order at 3:00 p.m.

2. Closed Session

3. Adoption of Agenda

Resolution # 2020-130
Moved By: Deputy Mayor Beres
Seconded By: Councillor Luciani

THAT the Agenda as prepared for the Special Council meeting of Friday, March 20, 2020, be adopted.

Carried

4. Moment of Silence
5. Disclosures of Pecuniary Interest and the General Nature Thereof
   No disclosures of pecuniary interest were declared.

6. Adoption of Council Minutes of Previous Meeting

7. Presentations

8. Public Meetings

9. Planning Applications

10. Delegations

11. Deputation(s) on Committee Reports

12. Information Items

13. Staff Reports
   13.1 Chief Administrative Officer
   13.2 Clerk's Office
   13.2.1 CLK 20-14 Electronic Participation during Emergencies
   
   Resolution # 2020-131
   Moved By: Councillor Rosehart
   Seconded By: Councillor Parker

   THAT Council amends Procedural By-Law 4173 to include the following:

   5.3 (2) Electronic Participation by Council/Committee members during meetings is permitted during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act. This includes both open meetings and closed meetings and members participating electronically will count towards quorum.

   Carried

13.3 Development and Communication Services

13.4 Finance

13.5 Fire and Emergency Services
13.6 Operations

13.7 Recreation, Culture & Park Services

14. New Business

15. Consideration of Committee Minutes
   15.1 Committee Minutes

16. Motions/Notice of Motions

17. Resolutions/Resolutions Resulting from Closed Session

18. By-Laws
   18.1 By-Law 2020-030, To amend Procedural By-Law 4173

       Resolution # 2020-132
       Moved By: Councillor Esseltine
       Seconded By: Councillor Parker

       THAT By-Law 2020-030, To amend Procedural By-Law 4173, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

       Carried

19. Confirm Proceedings By-law

       Resolution # 2020-133
       Moved By: Deputy Mayor Beres
       Seconded By: Councillor Luciani

       THAT By-Law 2020-031, to Confirm the Proceedings of the Council Meeting held on March 20, 2020, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

       Carried

20. Items of Public Interest

21. Adjournment
Resolution # 2020-134
Moved By: Councillor Rosehart
Seconded By: Councillor Gilvesy

THAT the Special Council Meeting of Friday, March 20, 2020 be adjourned at 3:24 p.m.

Carried