MINUTES

Monday, March 30, 2020
5:00 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
Dave Rushton, Director of Finance
Laura Pickersgill, Legislative Services Coordinator

_____________________________________________________________________

1. Call to Order
The meeting was called to order at 5:00 p.m..

2. Adoption of Agenda
   Resolution # 2020-156
   Moved By: Councillor Parker
   Seconded By: Councillor Esseltine
   THAT the Agenda as prepared for the Special Council meeting of Monday, March 30, 2020, be adopted.
   Carried

3. Moment of Silence

4. Disclosures of Pecuniary Interest and the General Nature Thereof
There were no disclosures of pecuniary interest declared.

5. Adoption of Council Minutes of Previous Meeting

6. Presentations

7. Public Meetings

8. Planning Applications

9. Delegations

10. Deputation(s) on Committee Reports

11. Information Items

12. Staff Reports
   12.1 Chief Administrative Officer
   12.2 Clerk’s Office
   12.3 Development and Communication Services
   12.4 Finance
      12.4.1 FIN 20-09 BIA COVID 19 Resolutions

Staff provided a summary of the options included in Report FIN 20-09 BIA COVID 19 Resolutions.

Opportunity was provided for Council to ask questions and make comments.

It was noted that the funds would be dispersed to the tenants of a building rather than to the owner of a building.

Resolution # 2020-157
 Moved By: Councillor Luciani
 Seconded By: Councillor Esseltine

THAT Council receives Report FIN 20-09 BIA COVID 19 Resolutions, as information;

AND THAT staff is directed to revise the 2020 Levy for the Tillsonburg BIA and reflect this in the 2020 Tax Rates to be presented to Council in May 2020;

AND FURTHER THAT Council select Option B.
Carried

12.5 Fire and Emergency Services
12.6 Operations
12.7 Recreation, Culture & Park Services

13. New Business

14. Consideration of Committee Minutes
14.1 Committee Minutes

15. Motions/Notice of Motions

16. Resolutions/Resolutions Resulting from Closed Session

17. By-Laws

18. Confirm Proceedings By-law

Resolution # 2020-158
Moved By: Councillor Gilvesy
Seconded By: Councillor Rosehart

THAT By-Law 2020-034, to Confirm the Proceedings of the Council Meeting held on March 30, 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

19. Items of Public Interest

20. Adjournment

Resolution # 2020-159
Moved By: Councillor Parker
Seconded By: Councillor Esseltine

THAT the Council Meeting of Monday, March 30, 2020 be adjourned at 5:22 p.m.

Carried