

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
SPECIAL MEETING OF COUNCIL

Wednesday 16 September, 2020 at 10:00 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 16 September, 2020 at 10:00 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS**

Moved by Deputy Mayor Giardini

Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2019 by Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke, Chartered Accountants as presented.

**CARRIED** Resolution 83-20

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini

Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 1 September, 2020 be adopted as circulated.

**CARRIED** Resolution 84-20

Moved by Councillor Hoyle

Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for the Protection to Persons and Property of 1 September, 2020 be adopted as circulated.

**CARRIED** Resolution 85-20

Moved by Deputy Mayor Giardini

Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Planning of 1 September, 2020 be adopted as circulated.

**CARRIED** Resolution 86-20

Moved by Councillor Boucher

Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 1 September, 2020 be adopted as circulated.

**CARRIED** Resolution 87-20

Moved by Councillor Blimkie

Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 1 September, 2020 be adopted as circulated.

**CARRIED** Resolution 88-20

Moved by Deputy Mayor Giardini

Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 1 September, 2020 be adopted as circulated.

**CARRIED** Resolution 89-20

V. **STANDING COMMITTEE REPORTS** - None

VI. **BUSINESS ARISING OUT OF PREVIOUS MINUTES** - None

VII. **OTHER REPORTS** - None

VIII. **MAYOR'S UPDATE** – The Mayor reported that on 2 September he attended the Pembroke Airport for a Walk the Runway fundraiser; on the 8 he virtually attended a Development and Property committee meeting; on the 9 he virtually attended a Social Services committee meeting and on the 10 he virtually attended a DRDH/DR/HCM/LH meeting regarding COVID 19 updates.

IX. **BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT By-Law No. 13-20 being a By-Law to amend the Procedural By-law do now be read a first and second time (short).

**CARRIED** Resolution 90-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT By-Law No. 13-20 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 91-20

X. **APPROVAL OF ACCOUNTS** - None

XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

**ACTION ITEMS**

- (a) Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT the resolution from from the City of Oshawa, Township of Huron-Kinloss and the Township of Puslinch requesting the Federal, Provincial and regional Government to help local municipalities assist their social cultural, service clubs and children/youth minor sporting organizations with relief funding programs directed to sustain the groups for the affects of COVID-19 endorsed.

**CARRIED** Resolution 92 -20

XIII. **LATE CORRESPONDENCE** - None

XIV. **UNFINISHED BUSINESS**

- (a) COVID-19 Operating Cost. The need to conduct Municipal business in a different manner while keeping the public, staff and Council safe during the ongoing pandemic and the upgrades required in Council Chambers were discussed.

Clerks Note: Staff was directed to work with comBEtek Multimedia to implement the upgrades to Council Chambers to allow for hybrid meetings. The upgrades should include the ability for Council to meet in Council Chambers and stream the meetings to the public. It was also recommended that IT support be able to operate from a remote location and not have to be physically present at the meeting.

XV. **NEW BUSINESS** - None

XVI. **CLOSED SESSION** - None

XVII. **MOTIONS AND NOTICES OF MOTION** - None

XVIII. **CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 14-20 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on September 16<sup>th</sup>, 2020 do now be read a first, second and third time and passed.

**CARRIED** Resolution 93-20

**XIX. ADJOURNMENT**

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn  
at 10:56 a.m.

**CARRIED** Resolution 94-20

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**MAYOR**

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**CLERK**