

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Friday 17 April, 2020 at 10:00 a.m.

Virtual - Special Meeting of Council of the Town of Laurentian Hills was held on Friday 17 April, 2020 at 10:00 a.m.

Attendance:

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

Also Present:

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

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **BY-LAWS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 04-20 being a By-Law to amend By-Law No. 04-11 being a By-law for the governing of the calling, place and proceedings of Council meetings do now be read a first and second time.

CARRIED Resolution 26 – 20

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

Be it Hereby Resolved That:

By-Law No. 04-20 be approved as read a first and second time and do now be read a third time and passed.

CARRIED Resolution 27 – 20

4. **OTHER BUSINESS**

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills does approve the Emergency Electronic Participation Meeting Protocol as presented.

CARRIED Resolution 28 – 20

5. **ADJOURNMENT**

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:06 a.m.

CARRIED Resolution 29 - 20

MAYOR

CLERK