

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 17 June, 2020 at 2:00 p.m.

Virtual - Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 17 June, 2020 at 2:00 p.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. **ROLL CALL**

All members of Council were present at roll call.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

4. **2020 BUDGET**

The Mayor asked the CAO to give a high-level overview of the 2020 budget and highlight any changes that were made, as requested at the budget meeting held on June 8th.

The CAO reviewed the revised budget which included the request for new laptops for Council members as well as a change to the snow plowing program.

5. **BY-LAWS**

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

Be it Hereby Resolved That:

By-Law No. 08-20 being a By-Law to adopt the 2020 budget and establish the tax rates, do now be read a first and second time (short).

CARRIED Resolution 44 – 20

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

Be it Hereby Resolved That:

By-Law No. 08-20 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 45 – 20

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 09-20 being a By-Law to provide for the remuneration and payment of expenses for members of Council and persons appointed by Council to serve on Commissions, Boards or Committees of the Town of Laurentian Hills, including Committees of the Whole of Council do now be read a first and second time (short).

CARRIED Resolution 46 – 20

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

Be it Hereby Resolved That:

By-Law No. 09-20 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 47 – 20

6. **ADJOURNMENT**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:
this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 2:13 p.m.

CARRIED Resolution 48 - 20

MAYOR

CLERK