

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 22 April, 2020 at 10:00 a.m.

Virtual - Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 22 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. **ROLL CALL**
3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

4. **BY-LAWS**

Moved by Councillor Hoyle
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 05-20 to delegate some of Council's authority to the Chief Administrative Officer/Clerk and the Mayor for certain acts during the provincially declared COVID-19 emergency do now be read a first and second time.

CARRIED Resolution 30 – 20

Moved by Councillor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 05-20 be approved as read a first and second time and do now be read a third time and passed.

CARRIED Resolution 31 – 20

Moved by Councillor Hoyle
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 06-20 being a By-Law to Amend By-law No. 02-20 the Interim Tax Levy, to provide relief from the penalty and interest on late payments of property taxes do now be read a first and second time.

CARRIED Resolution 32 – 20

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 06-20 be approved as read a first and second time and do now be read a third time and passed.

CARRIED Resolution 33 – 20

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

By-Law No. 07-20 to amend By-Law 10-17 to waive the penalty requirement for Water and Waste Water billings due on April 30 and June 30, 2020 do now be read a first and second time.

CARRIED Resolution 34 – 20

Moved by Councillor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 07-20 be approved as read a first and second time and do now be read a third time and passed.

CARRIED Resolution 35 – 20

Deputy Mayor Giardini joined the meeting at 10:11 a.m.

5. **MEETINGS – DURING COVID-19**

Committee meetings will be suspended during the pandemic. The Mayor will if necessary, call a Special Meeting of Council for matters that come forward that are time sensitive or of an urgent nature.

6. **CLOSED SESSION**

Moved by Councillor Hoyle

Seconded by Deputy Mayor Giardini

Be it Hereby Resolved That:

the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or local board employees; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution 36 – 20

Moved by Councillor Blimkie

Seconded by Councillor Hoyle

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED

Resolution 37 – 20

The Rise and report for the closed session portion will be reported at the next regular meeting of Council.

7. **ADJOURNMENT**

Moved by Councillor Boucher

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 10:20 a.m.

CARRIED

Resolution 38 - 20

MAYOR

CLERK