

TOWN OF LAURENTIAN HILLS  
SPECIAL COUNCIL MEETING

Tuesday 28 July, 2020 at 10:00 a.m.

Virtual - Special Meeting of Council of the Town of Laurentian Hills was held on Tuesday 28 July, 2020 at 10:00 a.m.

Attendance:

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

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
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Absent:

Councillor	Bruce Boucher
Treasurer/Deputy Clerk	Tammy Whalen

1. **CALL TO ORDER**

2. **ROLL CALL**

Absent at roll call - Ward 1 Councillor Bruce Boucher.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

4. **BY-LAW NO. 10-20 TO AMEND BY-LA NO. 04-11 (PROCEDURAL BY-LAW)**

Amendment to allow electronic participation in Council and Committee of the Whole of Council meeting.

Moved by Deputy Mayor Giardini

Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

By-Law No. 10-20 being a By-Law to amend By-Law No. 04-11 (Procedural By-Law) do now be read a first and second time (short).

**CARRIED** Resolution 49 – 20

Moved by Deputy Mayor Giardini

Seconded by Councillor Hoyle

**Be it Hereby Resolved That:**

By-Law No. 10-20 be approved as read a first and second time do now be read a third time and passed.

**CARRIED** Resolution 50 – 20

5. **TEMPORARY SEASONAL PATIO PROGRAM**

Moved by Deputy Mayor Giardini

Seconded by Councillor Hoyle

**Be it Hereby Resolved That:**

this Council of the Town of Laurentian Hills approves the Temporary Seasonal Patio Program for the establishment of temporary outdoor patios for Licensed Establishments.

**CARRIED** Resolution 51 – 20

6. **ADJOURNMENT**

Moved by Deputy Mayor Giardini

Seconded by Councillor Hoyle

**Be it Hereby Resolved That:**

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:07 a.m.

**CARRIED** Resolution 52 - 20

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**MAYOR**

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**CLERK**