



CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA SPECIAL MEETING OF COUNCIL Wednesday April 22nd, 2020 at 10:00 a.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **BY-LAWS**

By-Law 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;

By-Law 06-20 Amend By-law No. 02-20 the Interim Tax Levy, to provide relief from the penalty and interest on late payments of property taxes.

By-Law 07-20 Amend By-Law 10-17 to waive the penalty requirement for Water and Waste Water billings due on April 30 and June 30, 2020

5. **MEETINGS – DURING COVID -19**
6. **CLOSED SESSION**

The meeting will be closed to the public pursuant to section 239 (b) and (e) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is:

- (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.

Note Rise and Report from the Closed Session if this meeting will be done at the next meeting of Council.

7. **ADJOURNMENT**