



Minutes of Special Council Meeting  
August 4, 2020  
3:00 PM  
Town Hall, Council Chambers

**Present Via Video Conferencing:**

Deputy Mayor Lynn Grinstead  
County Councillor Dan Lynch  
Councillor Ted Strike  
Councillor Tom Burnette  
Councillor Chris Toner  
Councillor Lisa McGee

**Also Present:**

Robin Paquette, CAO  
Maureen Spratt, Town Clerk  
Kaila Zamojski, Deputy Clerk

**Absent:**

Mayor Walter Stack (w/ regrets)

1. Call to Order

Deputy Mayor Lynn Grinstead called the Special Council meeting to order at 3:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, with the exception of Mayor Walter Stack.

3. Adoption of Agenda

Resolution No. 205-20

Moved by Dan Lynch

Seconded by Lisa McGee

**Be It Resolved That** the agenda for the Special Meeting of Council dated Tuesday, August 4, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

There were no disclosures declared.

5. Adoption of Minutes of Previous Meeting(s)

Resolution No. 206-20

Moved by Tom Burnette

Seconded by Chris Toner

**That** the Minutes of the Special Meeting of Council listed under item 5(a) on the Agenda be adopted (Special Meeting of Council – July 13<sup>th</sup>, 2020 at 3:00 p.m.).

Resolution CARRIED

## Minutes of Special Council Meeting

6. Staff Reports

None

7. By-laws/Resolutions

**a) By-laws**

Resolution No. 207-20

Moved by Dan Lynch

Seconded by Lisa McGee

**That** the following by-laws be and are hereby enacted and passed:

- i) By-Law No. 7076-20 – Exempt lands from Part Lot Control (Bert Hall Street)

Resolution CARRIED

The CAO provided a brief overview of the by-law as presented in the package.

8. Confirmatory By-Law

Resolution No. 208-20

Moved by Ted Strike

Seconded by Tom Burnette

**That** By-law No. 7077-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 4<sup>th</sup>, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

9. Adjournment

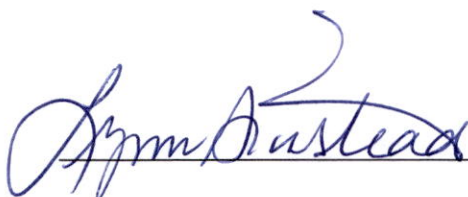
Resolution No. 209-20

Moved by Lisa McGee


Seconded by Chris Toner

**That** this meeting of Council be adjourned at 3:02 p.m.

Resolution CARRIED



Lynn Grinstead, Deputy Mayor



Maureen Spratt, Town Clerk