



Minutes of Special Council Meeting

August 24, 2020

6:15 PM

Via Electronic Conferencing

**Present Via Video Conferencing:**

Deputy Mayor/Councillor Lynn Grinstead  
County Councillor Dan Lynch  
Councillor Ted Strike  
Councillor Tom Burnette  
Councillor Chris Toner  
Councillor Lisa McGee (6:20 pm)

**Also Present:**

Robin Paquette, CAO  
Maureen Spratt, Town Clerk  
Kaila Zamojski, Deputy Clerk  
Jennifer Morawiec, GM, Client Services/Treasurer

**Absent:**

Mayor Walter Stack (w/ regrets)

1. Call to Order

Deputy Mayor Lynn Grinstead called the Special Council meeting to order at 6:15 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. 218-20

Moved by Dan Lynch

Seconded by Chris Toner

**Be It Resolved That** the agenda for the Special Meeting of Council dated Monday, August 24, 2020 be adopted.

Resolution Carried

4. Disclosures of Pecuniary Interest

There were no disclosures declared.

5. Staff Reports

**a. Electronic Participation at Council, Committees and Board Meetings – Town Clerk**

Resolution No. 219-20

Moved by Tom Burnette

Seconded by Ted Strike

1. That Report 20-08-24-01, Electronic Participation at Council, Committee and Board Meetings, be received for information; and
2. That By-law Number 6922-19, be amended to permit electronic participation at meetings, by all members, as an interim measure, until December 31, 2020 in accordance with the Council Calendar; and
3. That the Regular Advisory Committee Meetings of Council in accordance with the Council Calendar be further suspended until December 31, 2020.

## Minutes of Special Council Meeting

4. That Staff bring back a report to Council prior to December 31, 2020 on options relating to electronic participation and proxy voting at meetings.

Resolution Carried

The Town Clerk provided an overview of the report and responded to questions.

Councillor Lisa McGee joined the Special Council Meeting, via electronic participation at 6:20pm.

6. By-laws/Resolutions

**a) By-laws**

Resolution No. 220-20

Moved by Chris Toner

Seconded by Dan Lynch

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

- a) By-Law No. 7082-20 – Amend Procedure By-law 6922-19 (Electronic Participation)

Resolution CARRIED

7. Confirmatory By-Law

Resolution No. 221-20

Moved by Tom Burnette

Seconded by Lisa McGee

**That** By-law No. 7083-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 24<sup>th</sup>, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

8. Adjournment

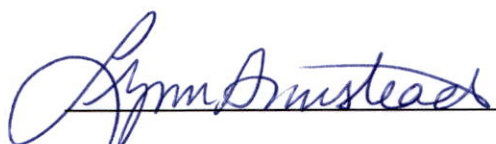
Resolution No. 222-20

Moved by Ted Strike


Seconded by Chris Toner

**That** this meeting of Council be adjourned at 6:26 p.m.

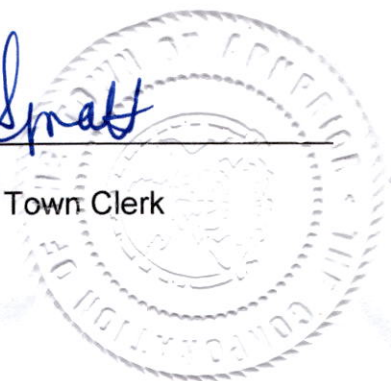
Resolution CARRIED



Lynn Grinstead, Deputy Mayor



Maureen Spratt, Town Clerk





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