



MINUTES
Special Council Meeting
Tuesday, March 31, 2020
Electronic 5:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden, who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated March 31, 2020

RESOLUTION - SM - 19-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated March 31, 2020 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated March 27, 2020

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and on the Township notice board.

RESOLUTION - SM - 20-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the Notice of Special Meeting dated March 27, 2020 be accepted as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 2019 Council Remuneration & Other Expenses

RESOLUTION - SM - 21-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council accept the 2019 Council Remuneration and Other Expenses Report as information as submitted and circulated.*

TABLED.

Staff Direction: Staff was directed to review the information within the report and bring it back to the next Council Meeting.

7.2 2019 Statement of Remuneration / Expenses Committee of Adjustments

RESOLUTION - SM - 22-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the 2019 Statement of Remuneration / Expenses of the Committee of Adjustments as information as submitted and circulated.*

CARRIED.

8. Items of Business

Nil.

9. By-Laws

9.1 By-Law #2020-19 Procedural By-Law

RESOLUTION - SM - 23-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2020-19, being a By-law to Govern the Proceedings of Council and Committees, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

9.2 By-Law #2020-20 Alternate Working Arrangement Policy

RESOLUTION - SM - 24-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2020-20, being a By-Law to adopt the Alternate Working Arrangement Policy, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 9.3 By-Law #2020-21 Delegation of Authority Policy

RESOLUTION - SM - 25-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2020-21, being a By-Law to adopt the Delegation of Authority Policy, I now deemed read a second and third time short is hereby enacted and passed.*

CARRIED.

10. Questions/Comments

Nil.

11. Closed Meeting Session

Nil.

12. Confirmatory By-Law

- 12.1 By-Law #2020-22 Confirm the Proceedings of the March 31, 2020 Special Council Meeting

RESOLUTION - SM - 26-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** By-Law #2020-22, being a By-Law to confirm the proceedings of the March 31, 2020 Special Council Meeting of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13. Adjournment

This Special Council Meeting adjourned at 5:15 p.m.

MAYOR

CAO/CLERK