

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes April 6, 2020

This meeting was live streamed, recorded and is available on the internet by visiting the Town of Parry Sound's website at www.parrysound.ca.

Minutes

Date:

April 6, 2020

Time:

6:00 P.M.

Location:

Via Zoom Videoconferencing

Members Present:

Mayor McGarvey, Councillor Backman, Councillor Borneman, Councillor Burden, Councillor Horne, Councillor Keith, Councillor McCann

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Public Works Mike Kearn, Manager of Infrastructure & Technology Forrest Pengra

Presentations: N/A

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

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Moved by Councillor McCann

Seconded by Councillor Borneman

That the Council agenda for April 6, 2020 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Public Meeting - N/A

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes - N/A

3.2 Questions of Staff - N/A

4. Correspondence - N/A

5. Deputations - N/A

6. Mayor & Councillors' Reports - N/A

7. Ratification of Matters from Closed Agenda - N/A

8. Consent Agenda - N/A

9. Resolutions and Direction to Staff - N/A

10. By-laws

10.1 CAO's Office/Administration

10.1.1 Procedural By-law Amendment to Permit Electronic Council Meetings pursuant to the Municipal Emergency Act, 2020

Spokesperson: Rebecca Johnson, Clerk

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By-law 2020 - 7029

Being a by-law to amend the Procedural By-law to permit electronic Council Meetings pursuant to the Municipal Emergency Act, 2020

Read a First, Second & Third time, Passed, Signed and Sealed.

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Protective Services

10.5 Other Business

10.5.1 Confirming by-law

By-law 2020 - 7030

Being a By-law to confirm the proceedings of Council.

Read a First, Second & Third time, Passed, Signed and Sealed.

11. Adjournment

Mayor McGarvey adjourned the meeting at 6:18 PM.

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