

TOWNSHIP OF CHISHOLM

SPECIAL COUNCIL MEETING - MINUTES

THURSDAY, MARCH 19, 2020 AT 1:30PM

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 1:32 p.m. with Councillors Chris Jull, Nunzio Scarfone and Gail Degagne. James Gauthier participated by phone.

Staff member(s) present was (were): CAO Clerk Treasurer Jenny Leblond, and Fire Chief, Ray Ford

Member(s) of the public present was (were): N/A

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-74

Chris Jull and Gail Degagne: Be it resolved that the *Agenda* for this meeting be adopted as presented.

'Carried'

STAFF REPORTS

Resolution 2020-75

Gail Degagne and Chris Jull: Be it resolved that the *Mayor, Staff Committee and Government* reports be accepted as presented and are listed as Addendum "A" to the minutes.

'Carried'

NEW BUSINESS

Resolution 2020-76

Chris Jull and Nunzio Scarfone: Be it resolved that Council accept the Powerpoint Presentation prepared by Fire Chief Ray Ford, for the fire department and municipal staff training on COVID-19.

'Carried'

Resolution 2020-77

Gail Degagne and Chris Jull: Be it resolved that Council approved the Pandemic Plan Draft of February 28th 2020 and that it be an appendix to the Emergency Plan.

'Carried'

Resolution 2020-78

Chris Jull and Gail Degagne: Be it resolved that Council support the resolution from the Municipality of Callander (attached Schedule A) with regards to temporally waiving restrictions on electronic participation in Council Meetings for at least the duration of the COVID19 pandemic.

'Carried'

ADJOURNMENT

Resolution 2020-79


Gail Degagne and Nunzio Scarfone: Be it resolved the By-Law 2020-10 being a By-law to confirm the proceedings of the March 19, 2020 meeting be read a first, second and third time and be passed this 19th day of March, 2020.

'Carried'

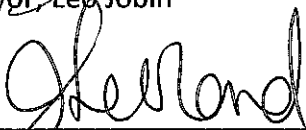
Resolution 2020-80

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, April 14th 2020 at 7:00 p.m. or at the call of the Mayor.

'Carried'



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond