

**TOWNSHIP OF CHISHOLM**

**SPECIAL COUNCIL MEETING - MINUTES**

**FRIDAY, MARCH 27, 2020 AT 1:30 P.M.**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 1:36 p.m. with Councillors Chris Jull, Nunzio Scarfone, James Gauthier and Gail Degagne.

Staff member(s) present was (were): CAO Clerk Treasurer Jenny Leblond

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

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

**ADOPTION OF AGENDA**

**Resolution 2020-81**

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

'Carried'

**STAFF REPORTS**

**Resolution 2020-82**

Gail Degagne and James Gauthier: Be it resolved that the *Staff* report be accepted as presented and are listed as Addendum "A" to the Minutes.

'Carried'

**NEW BUSINESS**

**Resolution 2020-83**

James Gauthier and Gail Degagne: Be it resolved that By-Law 2020-11 being a By-law to amend By-law 2008-05 a by-law to govern the proceedings of Council and its Committees, the council of its members and the calling of meetings, and public notice of meetings, be read a first, second and third time and be passed this 27<sup>th</sup> day of March, 2020.

'Carried'

**Resolution 2020-84**

Gail Degagne and Chris Jull: Be it resolved that By-Law 2020-12 being a By-law to authorize the delegation of authority to the Chief Administrative Officer, or other delegations for certain act during the provincially declared emergency (human emergency – pandemic), be read a first, second and third time and be passed this 27<sup>th</sup> day of March, 2020.

**'Carried'**

**Resolution 2020-85**

Chris Jull and James Gauthier: Be it resolved that Council approve the waiving of April Interest on all Property Tax Accounts.

**'Carried'**

**ADJOURNMENT**

**Resolution 2020-86**


James Gauthier and Chris Jull: Be it resolved the By-Law 2020-13 being a By-law to confirm the proceedings of the March 27, 2020 meeting be read a first, second and third time and be passed this 27<sup>th</sup> day of March, 2020.

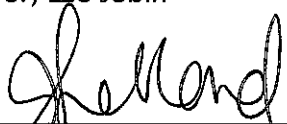
**'Carried'**

**Resolution 2020-87**

Chris Jull and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, April 14<sup>th</sup> 2020 at 7:00 p.m. or at the call of the Mayor.

**'Carried'**

  
\_\_\_\_\_  
Mayor, Leo Jobin

  
\_\_\_\_\_  
CAO Clerk Treasurer, Jennistine Leblond