

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 7, 2020
7:00 P.M. COUNCIL CHAMBER & TELECONFERENCE
Conference # 1-855-343-6177 Conference ID 6677865

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Teleconference: Lynn Orchard, Adam Chevis

Staff: Lynne Duguay

1. Call Meeting to Order
#20-102
Moved by; John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Law
 - #20-2069 By-law To Amend Procedural By-law #19-2033
 - #20-103
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we authorize the Clerk to draft By-law #20-2069 being a by-law to Amend the Procedural By-law #19-2033 with respect to Electronic Participation in Council Meetings during a Provincial or Municipal Emergency.”
CD.
 - #20-104
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we give By-law #20-2069 it’s first and second reading.”
CD.
 - #20-105
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we give By-law #20-2069 it’s third and final reading.”
CD.
8. Unfinished Business
9. New Business
10. Presenting, Referring or Passing of Account
11. Closed Session

12. Correspondence
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
#20-106
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #20-2070 being a by-law to confirm the proceedings of the Special Meeting of Council held on April 7, 2020.”
15. Adjournment
#20-107
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that this Council shall now adjourn to April 7, 2020 at 7:05 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2020

MAYOR

CLERK ADMINISTRATOR