



MINUTES

SPECIAL COUNCIL MEETING

MONDAY, APRIL 6, 2020

Minutes of the Special Council Meeting held on April 6, 2020, at 1:30 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills.

MEMBERS PRESENT: Mayor R. Bonnette, Councillor C. Somerville,
Councillor J. Fogal, Councillor M. Albano,
Councillor J. Hurst, Councillor T. Brown,
Councillor B. Lewis, Councillor W. Farrow-Reed,
Councillor M. Johnson, Councillor B. Inglis

REGRETS: Councillor A. Lawlor

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer,
S. Jones, Clerk & Director of Legislative Services,
C. Mills, Commissioner of Transportation & Public Works,
J. Linhardt, Commissioner of Planning & Development,
W. Harris, Commissioner of Recreation & Parks,
J. Diamanti, Commissioner of Corporate Services,
H. Olivieri, Chief & Commissioner of Fire Services,
G. Cannon, Chief Librarian,
A. Fuller, Director of Communications

* Denotes Change from Special Council Agenda

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 1:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary or conflict of interest.

3. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

- 1. OFFICE OF THE CAO REPORT NO. ADMIN-2020-0014 dated March 31, 2020, regarding amendments to the Town's Procedural By-law to allow for Electronic Participation by Council Members in Town of Halton Hills Council meetings during an emergency.**

Resolution No. 2020-0062

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

THAT Report No. ADMIN-2020-0014, dated March 31, 2020, regarding amendments to the Town's Procedural By-law to allow for Electronic Participation by Council Members in Town of Halton Hills Council meetings during an emergency, be received;

AND FURTHER THAT Procedural By-law No. 2015-0060 be amended to allow for electronic participation in meetings by Members of Town Council during an emergency;

AND FURTHER THAT Procedural By-law No. 2015-0060 be further amended to note that attendance at a meeting by members of the public shall be in person, unless as a result of an emergency being declared by the Premier, Cabinet, or the municipal Head of Council under the *Emergency Management and Civil Protection Act*, attendance is restricted in its entirety to protect the health and safety of all;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the amending by-law.

CARRIED

4. CONSIDERATION OF BYLAWS

Resolution No. 2020-0063

Moved By: Councillor J. Fogal

Seconded By: Councillor J. Hurst

THAT the following Bills are hereby passed by Council;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

BY-LAW NO. 2020-0016

A By-law to amend By-law No. 2015-0060, being a By-law to adopt procedures for the calling, place, proceedings and providing public notice of meetings of the Council and its Committees; and to provide rules for the conduct of its members.

BY-LAW NO. 2020-0017

A By-law to adopt the proceedings of the Special Council Meeting held on the 6th day of April, 2020 and to authorize its execution.

CARRIED

5. ADJOURNMENT

Resolution No. 2020-0064

Moved By: Councillor T. Brown

Seconded By: Councillor W. Farrow-Reed

THAT this Council meeting do now adjourn at 1:35 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK