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