

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL MEETING VIA ZOOM CONFERENCING
TUESDAY APRIL 7, 2020 1:20 P.M.**

PRESENT **Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Brent Patrick
Councillor Merv Buckwald
Councillor Tim Schison
CAO Annette Gilchrist
Deputy CAO Sandra Barr**

REGRETS **None**

GALLERY **0**

CALL TO ORDER

Mayor Jennifer Murphy called the meeting to order at 1:20 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – None

PROCEDURAL CONSIDERATIONS

20.041 MOVED BY Tim Schison
 SECONDED BY Brent Patrick

WHEREAS Section 19 Suspension of Rules states that any procedure required by by-law 2015-024 being a by-law to govern the proceedings, conduct of members and calling of meeting of council and committees may be suspended with consent of a majority of the members of the council present.

AND WHEREAS the Province of Ontario declared an emergency under s. 7.0.1(1) of the Emergency Management and Civil Protection Act on March 17, 2020;

AND WHEREAS the Council of the Corporation of the Township of Bonnechere Valley deems it expedient to suspend some of the rules stated in By-Law 2015-024 to allow for electronic participation;

NOW THEREFORE the Council of the Township of Bonnechere Valley hereby enacts as follows:

1. The following sections of By-Law 2015-024 being a By-Law being a by-law to govern the proceedings, conduct of members and calling of meeting of council and committees are suspended and hereby amended by the following:

3(A) Meetings of Council shall be held by alternative means and posted online for the public to virtually attend to ensure transparency and accountability;

3(B) All meetings as defined in Section 1(g) shall only be open to the public by virtual means during emergencies declared locally or provincially under the Emergency Management and Civil Protection Act but any meeting may be closed in part or in its entirety to the general public under Section 239 of the Municipal Act;

7 (j) It shall be the duty of the CAO or delegate to authenticate by signature or by stamping with the Mayor's signature stamp all By-Laws, resolutions and minutes of Council;

13. Delegations. Persons desiring to present information to Council will have to submit their presentations in writing by mail, email or municipal drop box to be read by the CAO, notice and time limit provisions under this section still apply;

14. (i) Every by-law enacted by Council shall be numbered, dated, and sealed with the corporate seal of the corporation and signed by the CAO and stamped with the Mayor's signature stamp and deposited by the CAO in her office for safekeeping.
2. The Mayor shall chair all electronically attended Council and Committee meetings.
3. In the absence of the Mayor Council will refer to Section 5 of By-Law 2015-024.
4. This Suspension of Rules shall come into full force and effect April 7th, 2020 and shall remain in effect until May 30th 2020.

Carried

BY-LAWS

20.042 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT:

- (1) By-Law 2020-019 Being a By-Law to amend by-law 2019-055 being a by-law governing the attendance of meetings of council using alternative means
- (2) By-Law 2020-020 Being a By-Law to amend by-Law 2019-060 a by-law to adopt policies and procedures governing the procurement of goods and services
- (3) By-Law 2020-021 Being a By-Law to confirm the proceedings of Council

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

CONCLUSION

20.043 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

That: the meeting adjourn at 1:29 p.m.

Carried

Jennifer Murphy, Mayor

Annette Gilchrist, CAO