#### THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES SPECIAL COUNCIL MEETING VIA ZOOM CONFERENCING THURSDAY JUNE 25, 2020 2:00 P.M.

PRESENTMayor Jennifer Murphy<br/>Deputy Mayor Jack Roesner<br/>Councillor Merv Buckwald<br/>Councillor Brent Patrick<br/>Councillor Tim Schison<br/>CAO Annette Gilchrist<br/>Acting Roads Super Jason Zohr

## **<u>REGRETS</u>** None

# GALLERY none

**<u>CALL TO ORDER</u>** – Mayor Jennifer Murphy called the meeting to order at 2:00 p.m.

# **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

## **NEW/UNFINISHED BUSINESS**

#### **Resolution – Household Hazardous Waste**

20.094	MOVED BY	Jack Roesner
	SECONDED BY	Merv Buckwald

**THAT:** Household Hazardous Waste will be collected at the Sand Road waste transfer site on Saturdays only until adequate staff is available.

Carried

## **BYLAWS**

20.095MOVED BY<br/>SECONDED BYJack Roesner<br/>Brent Patrick

## THAT:

(1) By-Law 2020-040 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

## **ADJOURNMENT**

20.096 MOVED BY Brent Patrick SECONDED BY Jack Roesner

**THAT:** This Council meeting be adjourned at 2:09 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist