

1) CALL TO ORDER

Statement of the Mayor:

This emergency meeting is called pursuant to the provisions of the Township of Chatsworth's notice provision policy Gov-02, where a meeting of Council may be called which in the opinion of the Clerk, in consultation with the Mayor is considered urgent or extraordinary occasions arise, which could affect the health and well-being of the residents of the Township of Chatsworth. Notice requirements are hereby waived pursuant to Section 9 of the Notice Provision Policy.

2) ADOPT AGENDA

Resolution:

That the content of the Emergency Council Agenda for March 16, 2020 be adopted as presented.

3) DECLARATION OF PECUNIARY INTEREST

4) EMERGENCY MANAGEMENT OF COVID-19

- Decision to close all recreation facilities (notifications complete)
- Decision to close administration office to public (done)

- Response to Prime Minister's speech –
- Town Staff Health and Wellbeing
- Critical Operations
- Public Gatherings
- Emergency Operations Centre
- Communications/Media Briefings

5) IN CAMERA

Resolution:

That Council move to closed session to discuss employee negotiations ie. Employee Compensation

6) BY-LAWS

Resolution:

That Council give first, second and third reading to By-law 2020-21, being a by-law to appoint a Treasurer for the Township of Chatsworth.

7) RISE AND REPORT

8) CONFIRMATORY BY-LAW

Resolution:

That by-law 2020-22 being a by-law to confirm the proceedings of the emergency meeting of Council held March 16, 2020, be hereby read a first, second and third time and passed this 16th day of March, 2020

20) ADJOURNMENT

THE CORPORATION OF TOWNSHIP OF CHATSWORTH

BY-LAW NUMBER 2020-21

Being a by-law to appoint a Treasurer for the Township of Chatsworth

Whereas Section 286 (1) of the Municipal Act, 2001, states that a municipality shall appoint a Treasurer who is responsible for all of the financial affairs of the municipality on behalf of and in the manner directed by the Council of the municipality;

Now Therefore be it resolved that the Council of the Corporation of the Township of Chatsworth enacts as follows:

1. That Karmen Krueger is hereby named and appointed as Treasurer for the Corporation of the Township of Chatsworth effective March 16, 2020 and shall have all the powers and duties of the Treasurer set forth in the Municipal Act, 2001, and any other Act.
2. That By-law 2019-60 to appoint a Treasurer be rescinded.

Read a first and second time this 16th day of March, 2020

Read a third time and finally passed this 16th day of March, 2020

Scott Mackey, Mayor

Patty Sinnamon, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH

BY-LAW NUMBER 2020-22

BEING a By-law to confirm the proceedings of the Council Meeting of the Corporation of the Township of Chatsworth held on March 16, 2020

Whereas Section 5(1) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, grants powers of a Municipal Corporation to be exercised by its Council; and

Whereas Section 5(3) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise; and

Whereas it is deemed expedient that the proceedings of the Council Meeting held on March 18, 2020 are confirmed and adopted by By-law;

Now Therefore the Council of the Corporation of the Township of Chatsworth enacts as follows:

1. That the actions of the Council of the Corporation of the Township of Chatsworth at its Council Meeting held on March 16, 2020 in respect to each motion and resolution passed, reports received and direction given by the Council at the said meeting is hereby adopted and confirmed.
2. The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.

Read a first and second time this 16th day of March, 2020

Read a third time and finally passed this 16th day of March, 2020

Scott Mackey, Mayor

Patty Sinnamon, CAO Clerk