

1) CALL TO ORDER

2) ADOPT AGENDA

Resolution:

That the content of the Special Meeting Agenda for March 25, 2020 be adopted as presented.

3) DECLARATION OF PECUNIARY INTEREST

4) BY-LAWS

Resolution:

That Council give first, second and third reading to By-law 2020-23, being a by-law to amend the Township of Chatsworth Procedural By-law, 2019-38 to provide for electronic participation of Council members during a declared emergency.

5) CONFIRMATORY BY-LAW

Resolution:

That by-law 2020-24 being a by-law to confirm the proceedings of the emergency meeting of Council held March 25th, 2020, be hereby read a first, second and third time and passed this 25th day of March, 2020

20) ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH
BY-LAW NUMBER 2020-23

**Being a By-law amend the Township of Chatsworth Procedure By-law
2019-38 due to Emergency Legislation passed on March 19, 2020**

WHEREAS Bill 187 – the Municipal Emergency Act, 2020 was passed by the Province of Ontario on March 19, 2020 to amend the Municipal Act, 2001; and

WHEREAS in order to allow for the Township of Chatsworth to implement the measures provided for by the Province, an amendment to the procedure by-law is required; and

WHEREAS the newly amended Municipal Act s. 238 (3.4) allows a municipality to hold a special meeting to amend an applicable procedure by-law for the purpose of allowing for the measures included in Bill 187- the Municipal emergency Act, 2020 during any period where an emergency has been declared to exist, shall allow members to participate electronically and counted in quorum for that meeting.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH ENACTS AS FOLLOWS:

1. That By-law 2019-38 is hereby amended by adding the following under Section 16 – Commencement of Meetings:

3.1 The following definition is added to Section 3.1:

“Electronic Device” means computers, cellphones, smartphones, personal digital assistants, smartwatches, tablets, voice recorders, cameras or any other similar device.

16.4 Electronic Participation

During an emergency existing in all or part of the municipality declared either by the province or by the local municipality under Sections 4 or 7.01 of the Emergency Management and Civil Protection Act, the Municipality shall allow for electronic participation of Council members in both open and closed Council meetings, and such members shall be counted in determining whether or not a quorum of members if present; and

Remote participation in open and closed meetings of Council by members of Council and staff on any electronic device platform that is deemed suitable by the Clerk.

During such period of declared emergency, all members participating in an electronic open or closed meeting shall be counted as quorum.

All votes shall be recorded votes in the case of teleconferenced meetings and a show of hands in video enable meetings or a combination thereof, at the discretion of the clerk and dependent upon the technology used.

Minutes and by-laws may be signed by electronic methods if the Clerk deems it necessary.

Members of the public and press may be restricted from attending a Council meeting called under a declared emergency to protect the health and safety of all individuals and security of property;

2. That By-law 2019-38 is hereby amended by adding the following under Section 16. Commencement of Meetings:

16.4i) The rules outlined in s. 16.4 do not apply to Committees, and

3. That this By-law shall come into full force and effect upon its passing.

Read a first, second and third time and finally passed this 25th day of March, 2020.

Mayor Scott Mackey

CAO Clerk, Patty Sinnamon

THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH

BY-LAW NUMBER 2020-24

BEING a By-law to confirm the proceedings of the Special Council Meeting of the Corporation of the Township of Chatsworth held on March 25, 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 25, 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 25, 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 25th day of March, 2020

Read a third time and finally passed this 25th day of March, 2020

Scott Mackey, Mayor

Patty Sinnamon, CAO Clerk