

Township of Chatsworth

Special Digital Council Meeting Minutes Wednesday March 25, 2020 @ 5:00 p.m.

Members Present:

Mayor - Scott Mackey
Deputy Mayor - Brian Gamble
Councillor - Diana Rae
Councillor - Elizabeth Thompson
Councillor - Shawn Greig

Staff Present:

CAO Clerk, Patty Sinnamon
Deputy Clerk, Carolyn Marx
Treasurer, Karmen Krueger

1. Call to Order

Mayor Mackey called the meeting to order at 5:00 p.m.
During these unprecedented times of Covid-19 Council needs to consider holding Council Meetings through electronic participation (digital). The Province has passed legislation under the Emergency Measures Act to allow for this.

CAO Clerk Patty Sinnamon then provided a brief overview of the "Microsoft Teams" including the information that all votes taken during the digital meeting will be considered recorded votes. Since this is the first time a Council meeting is being conducted this way, it was also mentioned that we may need to adjust the process as we move forward with digital meetings. At this point there is no way for the public to participate and staff are still exploring this.

2. Adoption of Agenda

Resolution 2020-10-01
Moved by: Diana Rae
Seconded by: Shawn Greig

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

Deputy Mayor Brian Gamble Yes
Councillor Shawn Greig Yes
Mayor Scott Mackey Yes
Councillor Diana Rae Yes
Councillor Elizabeth Thompson Yes

3. Declaration of Pecuniary Interest - None

4. By-law (s)

Resolution 2020-10-02
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

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. **Carried**

Deputy Mayor Brian Gamble Yes
Councillor Shawn Greig Yes
Mayor Scott Mackey Yes
Councillor Diana Rae Yes
Councillor Elizabeth Thompson Yes

5. Confirmatory By-law

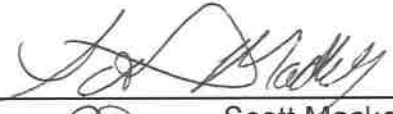
Resolution 2020-10-03
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

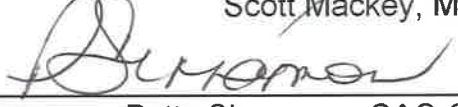
That By-law 2020-24 being a by-law to confirm all actions and proceedings of the March 25, 2020 Council meeting be hereby read a first, second, and third time and passed this 25th day of March 2020. **Carried**

Deputy Mayor Brian Gamble Yes
Councillor Shawn Greig Yes
Mayor Scott Mackey Yes
Councillor Diana Rae Yes
Councillor Elizabeth Thompson Yes

6. Adjournment

The Mayor adjourned the meeting at 5:28 p.m.



Scott Mackey, Mayor


Patty Sinnamon, CAO Clerk