



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES**

Date: April 21, 2020
Time: 9:15 A.M.
Location: Haldimand County Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

Please note: The Mayor and Members of Council participated electronically in this meeting.

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 9:15 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

- 1 CLS-02-2020 Procedural By-law Amendment – Electronic Participation During Emergencies

Resolution 64-20

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report CLS-02-2020 Procedural By-law Amendment – Electronic Participation During Emergencies be received;
2. AND THAT a by-law to further amend By-law 1880/17 to authorize electronic participation by members of Council during emergencies, be presented for enactment.

CARRIED

BY-LAWS

- 1 By-law 2144/20 to amend Procedural By-law 1880/17 to allow for electronic meeting participation during declared emergencies

Resolution 65-20

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-law 1, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 66-20

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT By-law 1, as listed, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

CONFIRMING BY-LAW

Resolution 67-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 68-20

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

ADJOURNMENT

Resolution 69-20

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 9:28 a.m.

CARRIED

MAYOR

CLERK