August 19, 2020
SPECIAL COUNCIL MEETING – MINUTES
On Wednesday, August 19, 2020 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:02 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:
-Delete the closed session on the agenda and schedule an Asset Management meeting to discuss the road drainage issue.

3. ADOPTION OF THE AGENDA
Moved by: J. Vermaire **Seconded by: J. Florent** **Res. # 20-119**
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Special Council meeting of August 19, 2020."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. BY-LAWS:
FIRST AND SECOND READING
Moved by: D. Harper **Seconded by: R. Shalla** **Res. # 20-120**
"BEING A BY-LAW to rescind By-Law # 20-610;
AND amend Procedural By-Law # 20-607 to remove Section 2.5;
AND add Schedule C to allow for Electronic Participation in Council Meetings."
-Carried-
THIRD READING
Moved by: B. Bongo **Seconded by: J. Vermaire** **Res. # 20-121**
"BEING A BY-LAW to rescind By-Law # 20-610;
AND amend Procedural By-Law # 20-607 to remove Section 2.5;
AND add Schedule C to allow for Electronic Participation in Council Meetings.
AND THAT it be read a third time and passed and numbered 20-622 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book."
-Carried-
Discussion:
-Change the Notice section of the by-law to read inclusive of non-business days.
-Edit General 2.5 to include if quorum is lost due to connectivity there will be a recess to attempt re-connection.
-The CAO will contact MMAH regarding procedure for adjourning closed sessions of meetings on YouTube.
-The next council package will include information on Covid funding which could include funds for headsets etc. for electronic meetings

7. CLOSED SESSION: None

8. ADJOURNMENT:
Moved by: S. Collins **Seconded by: D. Harper** **Res. # 20-122**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of August 19, 2020 at 9:29 a.m."
-Carried-

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Mayor Jane Dumas	CAO/Clerk-Treasurer Holly Hayes	Deputy Clerk Carla Gatley Recording Secretary