



Special Committee of the Whole Agenda

Thursday, June 4, 2020

Virtual Zoom Meeting

Please silence all electronic devices.

Pages

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

Suggested Motion:

THAT the agenda be accepted as presented.

3. **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

4. **OTHER BUSINESS**

a. **Sidewalk Art at As Good As New Store**

Suggested Motion:

THAT the Lanark County Women's Interval House be permitted to create temporary sidewalk art in front of the As Good As New Store on Bridge Street provided they complete the necessary application and meet the criteria of the application.

5. CLOSED SESSION

Suggested Motion:

Education Session - By-law Operations

Suggested Motion:

THAT the Committee move into closed session at _____p.m. to discuss matters subject to:

Section 239 (3.1)

1. The meeting is held for the purpose of educating or training the members.

AND THAT Diane Smithson, CAO, Stacey Blair, Clerk, Pascal Meunier, Director of Protective Services, Lennox Smith, Chief Building Official, Dave Young, Director of Public Works, Hal Garrett, By-law Enforcement Officer, Kurt Fisher, By-law Enforcement Officer, and Jennifer Hughes, By-law Administrative Clerk be permitted to participate in the teleconference.

6. RISE AND REPORT

7. ADJOURNMENT

Suggested Motion:

THAT the meeting be adjourned at _____p.m.