

MINUTES

SPECIAL MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, August 11, 2020, 6:45 p.m.
Virtual Zoom Meeting**

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Fritz
Councillor Seccaspina
Councillor Randell
Councillor Tennant
Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk

1. CALL TO ORDER

Mayor Black called the meeting to order at 6:45 p.m.

2. APPROVAL OF AGENDA

Motion No. SP4-131-01

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT the Agenda be approved as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. BUSINESS

1. Amendment to Procedural By-law 117-2018 - Electronic Meetings (Communication 131085)

Motion No. SP4-131-02

Moved by: Councillor Tennant

Seconded by: Councillor Fritz

THAT Procedural By-law 117-2018 be amended as follows:

1. THAT the words Declared Emergency be deleted from Section 5.12;
and
2. THAT Section 5.12.1 be deleted and replaced with the following:

5.12.1 Electronic meetings may take place for any and all types of Council or Committee meetings with notice in accordance with this By-law.

CARRIED

5. BY-LAWS

1. By-law No. 62-2020 - To Amend Procedural By-law 117-2018

Motion No. SP4-131-03

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT By-law 62-2020 (To Amend Procedural By-law 117-2018) be read a first, second and third time, and finally passed.

CARRIED

6. CONFIRMATORY BY-LAW

1. By-law No. 63-2020

Motion No. SP4-131-04

Moved by: Councillor Fritz

Seconded by: Councillor Tennant

THAT By-law 63-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

CARRIED

7. ADJOURNMENT

Motion No. SP4-131-05

Moved by: Councillor Seccaspina

Seconded by: Councillor Atkinson

THAT the fourth special meeting of the 131st Council of the Town of Carleton Place be adjourned at 6:55 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk