

Special Committee of the Whole Minutes

**Thursday, June 4, 2020
Immediately Following the Council Meeting
Virtual Zoom Meeting**

COUNCIL PRESENT: Mayor Black, Deputy Mayor Redmond, Councillor Fritz, Councillor Seccaspina, Councillor Randell, Councillor Tennant, Councillor Atkinson, Stacey Blair, Clerk

STAFF PRESENT: Diane Smithson, CAO, Dave Young, Director of Public Works, Pascal Meunier, Lennox Smith, Jennifer Hughes

1. CALL TO ORDER

The Chair of the Committee of the Whole, Deputy Mayor Sean Redmond, called the meeting to order at 4:03 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Councillor Tennant

THAT the agenda be accepted as presented.

CARRIED

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

None.

4. OTHER BUSINESS

1. Sidewalk Art at As Good As New Store

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

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.

CARRIED

5. CLOSED SESSION

Moved by: Councillor Tennant

Seconded by: Mayor Black

Education Session - By-law Operations

Suggested Motion:

THAT the Committee move into closed session at 4:09 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.

CARRIED

Moved by: Mayor Black

Seconded by: Councillor Fritz

THAT the Committee move to open session at 6:18 p.m.

CARRIED

6. RISE AND REPORT

Council provided staff with direction during the Closed Session.

7. ADJOURNMENT

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the meeting be adjourned at 6:20 p.m.

CARRIED

Councillor Toby Randell

Stacey Blair, Clerk