



**SPECIAL ELECTRONIC
COUNCIL AGENDA
APRIL 1st, 2020 9:00AM**

- 1.1 **Meeting called to order**
- 1.2 **Approval of the Agenda**
Staff recommendation: THAT Council approve the agenda.
- 3 1.3 **Approval of Electronic Participation Amendment to Procedural By-law (track change version)**
Staff Recommendation: THAT the Electronic Participation Amendment to the Procedural by-law be approved.
- 19 1.4 **Passing of the previous meeting minutes**
Staff recommendation: THAT the Minutes of March 4, 2020 are approved.
- 1.5 **Declaration of pecuniary interest**
- 2.0 **PUBLIC MEETINGS - none**
- 3.0 **DEPUTATIONS AND INVITATIONS - none**
- 4.0 **PUBLIC WORKS**
- 25 4.1 **Bridge Tenders (Chris Knetchel, RJ Burnsides)**
Staff Recommendation: THAT the report of C. Knetchel be received.
- 5.0 **TREASURY**
- 27 5.1 **Fire Report on 598702 2nd Line W Incident**
Staff Recommendation: WHEREAS new information has been provided confirming that the owners were in compliance with the By-law; NOW THEREFORE BE IT RESOLVED THAT Council waive the fees charged.
- 28 5.2 **Mansfield Water Rates**
Staff Recommendation: THAT Council direct staff to draft a by-law to offer billing relief through a water rebate program for low-income seniors and low-income persons on disability.
- 6.0 **ADMINISTRATION**
- 34 6.1 **Emergency Response Plan, March 2020**
- 6.2 **COVID-19 (verbal update)**
- 63 6.3 **Council Chambers Audiovisual and Electronic Equipment**
Staff Recommendation: THAT Council receive the report of Adam Hicks and direct staff to purchase the audiovisual equipment.
- 7.0 **PLANNING -none**
- 8.0 **COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS**
- 64 8.1 **Shelburne Fire Minutes January 7, 2020**
- 68 8.2 **North Dufferin Community Centre, DRAFT Minutes, February 12, 2020**

9.0 INFORMATION ITEMS

- 71 9.1 **County Modernization Review Summary, March 13, 2020**
- 72 9.2 **Road Safety and Speed Limits (email from Greg Lloyd)**

Staff Recommendation: THAT Council receives the information items as copied and circulated.

10.0 CLOSED SESSION - none

11.0 ITEMS FOR FUTURE MEETINGS

12.0 NOTICES OF MOTION (if any)

Note: Councillor Cufaro provided the following Notice of Motion. In accordance with the Township Procedural By-law 1-19, the Notice of Motion requires a mover and seconder for the motion to be put forward to Council.

WHEREAS, Council recognizes there are low income families and seniors who are low water users of the Mansfield municipal water works.
NOW THEREFORE, Council approves the flat rate usage to 15 m3, at the present medium water rate of \$6.36 per m3 effective the 2nd quarter of 2020 water billing. (\$95.40 minimum charge up to 15 m3 plus \$6.36 per m3 thereafter).

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 73 1) **By-law to Approve the Emergency Management Program**
- 77 2) **By-law to authorize entering into a Library Agreement (Schedule A: Shelburne, Schedule B: New Tecumseth, Schedule C: Clearview)**
- 85 3) **Appoint Olympus Enforcement Officers**
- 86 4) **Special Event By-law**
- 99 5) **Appoint Acting Deputy Clerk**
- 100 6) **Confirmatory By-Law**

Staff recommendation: THAT By-Laws 1 to 6 be approved.

14.0 MEETING ADJOURNMENT

Staff Recommendation: THAT Council adjourns the meeting at _____ to meet again on Wednesday May 6, 2020 electronically or in chambers or at the call of the Chair.