



SPECIAL COUNCIL MINUTES November 16, 2020 9:00AM

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro (all through video conferencing).

Staff Present: Tracey Atkinson – CAO, Heather Boston, Treasurer, John Willmetts – Public Works (all through video conferencing).

1.1 Meeting called to order

The meeting was called to order at 9:03 a.m. by Deputy Mayor Hawkins. The meeting was held using electronic “Zoom” application. The session was held with the capacity of up to 100 users by video and/or audio. Delegates and approximately no public users were present for parts of the meeting.

1.2 Approval of the Agenda

Moved by: Cufaro and Seconded by: Boxem

THAT Council approve the agenda.

CARRIED

1.3 LAND ACKNOWLEDGEMENT

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

1.4 Passing of the previous meeting minutes

Moved by: Cufaro and Seconded by: Clark

THAT the Minutes of November 4, 2020 are approved.

CARRIED

1.5 Declaration of pecuniary interest - None

2.0 PUBLIC WORKS

2.1 Tractor purchase

Moved by: Cufaro and Seconded by: Boxem

THAT Council pre-approve the purchase of the 2017 John Deere tractor/loader and the Smythe snow blower attachment.

CARRIED

Direction was given to staff to register and bid on the equipment, as discussed.

3.0 PASSING OF BY-LAWS

Passing the following by-laws:

1) Confirmatory By-Law

Moved by: Boxem and Seconded by: Cufaro

THAT By-Law 1 be approved.

CARRIED

4.0 MEETING ADJOURNMENT

Moved by: Boxem and Seconded by: Horner

THAT Council adjourns the meeting at 9:34 a.m. to meet again on Wednesday December 9, 2020 or at the call of the Chair.

CARRIED

.....
Janet Horner, Mayor

.....
Tracey Atkinson, Acting Clerk