A. Call to Order

Mayor Soever called the Special Meeting of Council to order with all members of Council present, with one vacant Councillor seat.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Director of Community Services Ryan Gibbons, Director of Legal Services Will Thomson

 Traditional Territory Acknowledgement

 Moment of Reflection

 Council Member Attendance

Because Council members were attending the meeting electronically, the Town Clerk called each Council member’s name, with each member of Council verbally confirming their attendance. The Town currently has one vacant Councillor seat.

 Approval of Agenda

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT the Agenda of March 26, 2020 be approved as circulated, including any items added to the Agenda

Councillor Bordignon   Yay
Councillor Matrosovs   Yay
Deputy Mayor Potter    Yay
Councillor Sampson     Yay
Councillor Uram        Yay
Mayor Soever           Yay

The motion is Carried.

 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None
B. Deputations / Presentations

Under the authority of the Municipal Act, 2001 and in accordance with Ontario’s Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and or/ made available to the public upon request.

None

C. Public Comment Period

C.1 Public Comment Period (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

Town Clerk, Corrina Giles confirmed that no comments were received in response to any matters included on the March 26, 2020 Special Meeting of Council Agenda.

D. Motions and Staff Reports

D.1 Amendment to Procedural By-law 2019-56 to Allow Electronic Participation in an Emergency, Bill 187, FAF.20.065

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.065, entitled “Amendment to Procedural By-law 2019-56 to Allow Electronic Participation in an Emergency, Bill 187”;

AND THAT Council waive the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” as it relates to the requirement to hold a Public Meeting to receive public comments regarding proposed amendments to the Procedural By-law;

AND THAT Council approve the draft By-law attached to Staff Report FAF.20.065 that amends Procedural By-law 2019-56 to permit electronic participation by Council members in a meeting during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, and to be counted in determining a quorum.

Councillor Bordignon  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.
E. **By-laws**

E.1 **By-law to Amend Procedural By-law 2019-56 to Allow Electronic Participation in an Emergency**

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT By-law No. 2020-12 being a By-law to Amend Procedural By-law 2019-56 to allow electronic participation in an emergency, be passed this 26th day of March, 2020.

Councillor Bordignon  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.

F. **Adjournment**

Moved by: Jim Uram  Seconded by: Rob Sampson

THAT this Special Meeting of Council does now adjourn at 10:03 a.m. to meet again at the call of the Chair.

Councillor Bordignon  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk