

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, March 30, 2020

Council Present

Mayor Anne Eadie
Deputy Mayor Marie Wilson
Councillor Maureen Couture
Councillor Dave Cuyler
Councillor Gerry Glover
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Randy Roppel
Councillor Bill Stewart

Staff Present

Sharon Chambers, Chief Administrative Officer
Jennifer Lawrie, Deputy Clerk
Donna MacDougall, Clerk
Roxana Baumann, Treasurer/Director of Finance
Michele Barr, Director of Building & Planning
Karen Kieffer, Director of Parks & Recreation
Kevin McNeilly, Fire Chief
Adam Weishar, Director of Public Works

Note:

Mayor Eadie and Deputy Clerk Lawrie were in attendance in person and all other Council Members and Staff attended electronically.

1. **Call to Order**

Mayor Anne Eadie called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, March 30, 2020, in the Council Chambers at the Municipal Administration Centre.

The special meeting was called to discuss electronic participation at Council meetings.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Business for Which the Special Meeting is Called

3.1 Municipal Emergency Act, 2020 and Amendments to the Municipality of Kincardine Procedure By-law No. 2013 - 161, Clerk's-2020-05

Resolution # 03/30/20 SM - 01

Moved by: Maureen Couture

Seconded by: Dave Cuyler

That "Municipality of Kincardine 2013 Procedure By-law Amendment (11) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 044.

Carried.

4. Confirmatory By-law

Resolution # 03/30/20 SM - 02

Moved by: Maureen Couture

Seconded by: Gerry Glover

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of March 30, 2020 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 045.

Carried.

5. Adjournment

Resolution # 03/30/20 SM - 03

Moved by: Bill Stewart

Seconded by: Randy Roppel

THAT this Council adjourn at 5:10 p.m.

Carried.

Mayor

Clerk