

MINUTES

Council met at 3:45 p.m. for a special meeting to discuss an amendment to the Township's procedural by-law.

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue, Scherer and Richardson.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the April 15, 2020 Special Meeting of Council be adopted.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Staff Reports

a. Rodger Mordue – CAO/Clerk

- i. CAO-20-04 – Electronic Meetings

RESOLUTION #2

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CAO-20-04 be received; and,

That a by-law be prepared and presented to Council to amend the Township Procedural By-law to allow for electronic participation during emergencies.

.Carried

6. By-laws

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that first and second reading be given to the following By-laws:

- By-law 2187-2020, Being a By-law to amend the Township Procedural By-law.

.Carried

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that third and final reading be given to the following By-laws:

- By-law 2187-2020, Being a By-law to amend the Township Procedural By-law.

.Carried

7. Adjournment and Next Meeting

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Whereas business before Council has been completed at 3:52p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 15, 2020 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue, Clerk
Township of Blandford-Blenheim