
EXCUSED ABSENCE:

ADDITIONS AND/OR DELETIONS TO THE AGENDA:

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5 – None disclosed.

RESOLUTION 06-58:
L. Bernier – G. Bernier  
WHEREAS the Municipal Act R.S.O. 2001 C. 25, S. 238 as amended, provides that every municipality shall pass a procedure By-Law for governing the calling, place and proceeding of meetings;

AND WHEREAS on March 19, 2020, Bill 187, the Municipal Emergency Act, 2020 received Royal Assent;

AND WHEREAS Bill 187, the Municipal Emergency Act, 2020, allows a member of Municipal Council to participate in open and closed meetings electronically and have such member’s participation be counted in determining whether a quorum of members is present during any given time provided that the Premier of the Province or a local Head of Council has declared an emergency to exist pursuant to the Emergency Management and Civil Protection Act;

NOW THEREFORE be it resolved that By-Law 2020-13 being a By-law to amend the Township of Chapleau By-Law 2015-05 being a By-law to Regulate the calling, place and proceedings of meetings be considered read a first, second and third time and finally passed this 8th day of April, 2020.
RESOLUTION 06-59:
N. Schuurman – R. Smith
WHEREAS the Council of the Township of Chapleau deems it expedient to confirm the proceedings of Council meetings;

NOW THEREFORE be it resolved that By-Law 2020-14 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 8th, day of April, 2020.

Carried

RESOLUTION 06-60:
G. Bernier – L. Bernier
That Council adjourn at 1:36 p.m.

Carried