

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL ELECTRONIC MEETING via ZOOM TUESDAY APRIL 7, 2020 @ 6:15PM AGENDA

1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated April 7, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **General Business**

- 4.1 Electronic Council Meetings

DRAFT MOTION

WHEREAS Section 238(2) of the Municipal Act, 2001 states that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings;

AND WHEREAS the Municipal Act, 2001 was amended on March 19, 2020 to permit municipalities the ability to meet electronically in response to the COVID-19 Pandemic;

AND WHEREAS Council at the June 19, 2018 Regular Council meeting adopted Rules of Procedure By-law No. 2018-36;

AND WHEREAS Council considered Administrative Report # 2020-04-07-01 at the April 7 2020 Committee of the Whole Council meeting and directed staff prepare the necessary by-law to amend By-law No. 2018-36, as amended to incorporate Municipal Emergency Act, 2020 provisions for consideration at the April 7, 2020 Committee of the Whole Council meeting;

AND WHEREAS the Town of Cobalt desires to amend its Rules of Procedure By-law to permit Council to hold meetings electronically when emergencies are declared under Section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, 1990.

NOW THEREFORE the Council of the Corporation of the Town of Cobalt hereby enacts the following amendments to Appendix A of By-law 2018-36, as amended:

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Closed Session**
NONE

6. **Business Arising from Closed Session**
NONE

7. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-15 being a By-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 7th day of April 2020

AND FUTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

Moved by: Seconded by: Carried Amended Defeated Deferred

8. **Adjournment**

DRAFT MOTION

BE IT RESOLVED that the Special Meeting of Council be adjourned at _____ pm

Moved by: Seconded by: Carried Amended Defeated Deferred

Mayor

Clerk