



MEETING: City Council

DATE: Monday, March 23, 2020

Reference No. CC – 14/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:36 p.m.

City Council (Special Session)

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. L. Lavoie, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 23, 2020 - City Council (Special Session)

City Council (Special Session) – March 23, 2020

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Kristen Kristen

With respect to the March 23, 2020 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Electronic Participation at Meetings

Report No. R 37/2020 (City Manager's Office - Office of the City Clerk) containing a motion relative to electronic participation at meetings.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Shelby Ch'ng

With Respect to section 238 of the Municipal Act, 2001, which provides that a municipality shall establish a procedure by-law to govern meetings, we recommend that Council adopt the attached amendment to the procedure by-law to permit the holding of council meetings electronically during the COVID-19 emergency, or any further emergency as may be declared under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act;

AND THAT By-law BL 36/2020 being an amendment to By-law 2012-128 be amended to include the provisions for Electronic participation.

CARRIED

BY-LAWS

BL 36/2020 - A By-law to amend By-law 128-2012 - Procedural By-law of Council and its Committees

A By-law to amend By-law 128-2012 - Procedural By-law of Council and its Committees, to permit Electronic Meetings during a period of Emergency.

By-law Resolution

By-law Resolution - March 23, 2020

City Council (Special Session) – March 23, 2020

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By-law 128-2012, being the Procedural By-law of Council and its Committees, with respect to Electronic Participation at meetings.

By-law Number: BL 36/2020

CARRIED

CONFIRMING BY-LAW

BL 35/2020 - Confirming By-law - March 23, 2020

A By-law to confirm the proceedings of a meeting of Council, this 23rd day of March, 2020.

Confirming By-law Resolution - March 23, 2020 - City Council

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 23rd day of March, 2020.

By-law Number: BL 35/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 6:42 p.m.

Mayor

City Clerk