

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL COUNCIL MEETING FOR THE TERM OF 2018-2022

THURSDAY, APRIL 20TH 2020 @ 7:00 PM
MARKSTAY-WARREN COUNCIL CHAMBERS

1. **Opening Remarks and call meeting to order – 6:45 pm**

Mayor: Steve Saloin

Councillor Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Don Cauchy, Superintendent of Public Works
Susan Fortin, Treasury Dept.

2. **Opening Remarks**

Mayor Saloin welcomed everyone in attendance

2020-67

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council opens the special meeting of Council at 6:45 p.m.

CARRIED

2020-68

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated.

CARRIED

3. **Disclosure of Pecuniary Interest and General Nature Thereof – None**

**4. By-Law 2020-15 – Being a By-Law to amend By-Law 2001-02
Procedural By-Law to Allow for Electronic Participation**

2020-69

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 1st and 2nd reading of:

1. By-law 2020-15 – Being a By-Law to amend By-Law 2001-02
Procedural By-Law to Allow for Electronic Participation.

CARRIED

#2020-70

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council perform 3rd and final reading of:

1. By-Law 2020-15 Being a By-Law to amend By-Law 2001-02
Procedural By-Law to allow for electronic participation.

CARRIED

5. Closed Session (if required)

6. Adjournment

2020-71

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council adjourned the Special Council Meeting at 6:49 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.