

**The Corporation of the Township of Tay
Special Council Meeting**

**Wednesday, March 18, 2020
7:30 p.m.**

Present: Mayor Ted Walker
Deputy Mayor Gerard LaChapelle
Councillor Paul Raymond
Councillor Sandy Talbot
Councillor Jeff Bumstead
Councillor Mary Warnock
Councillor Barry Norris

Staff Present: Lindsay Barron, Chief Administrative Officer/Deputy Clerk
Alison Gray, Clerk
Joanne Sanders, Director of Finance
Steve Farquharson, Director of Planning & Development
Daryl O'Shea, Director of Technology & Communications
Peter Dance, Director of Public Works
Brian Thomas, Fire Chief

1. **Call to Order:**
Mayor Walker called the meeting to order at 7:30 p.m.
2. **Approval of the Agenda:**
Moved By: Councillor Mary Warnock
Seconded By: Councillor Jeff Bumstead
That the Special Council Meeting Agenda for March 18, 2020 be adopted as circulated.

Carried.
3. **Disclosure of Interest:**
None were presented.
4. **Staff Reports / Other Business:**
 - 4.1 **Verbal Report from the Chief Administrative Officer regarding additional COVID-19 pandemic measures.**
Council received a verbal report from the Chief Administrative Officer regarding additional COVID-19 pandemic measures.
Moved By: Councillor Jeff Bumstead
Seconded By: Councillor Mary Warnock
That the Township of Tay close the Municipal Office to the public effective immediately;
And that the Municipal Office re-open at a time as approved by Council.

Carried.

Council directed that no further Covid-19 update be provided at the Friday, March 20, 2020 Special Council meeting.

5. **Confirming By-law:**

Moved By: Councillor Paul Raymond

Seconded By: Councillor Barry Norris

That By-law 2020-13 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.

Carried.

6. **Adjournment:**

Moved By: Councillor Barry Norris

Seconded By: Councillor Paul Raymond

That this Special Meeting of Council adjourn at 8:25 p.m.

Carried.

MAYOR

CLERK