

The Corporation of the Township of Tay  
Special Council Meeting

Friday, March 20, 2020  
10:00 a.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

1. **Call to Order:**  
Mayor Walker called the meeting to order at 10:00 a.m.
2. **Approval of the Agenda:**  
**Moved By: Councillor Jeff Bumstead**  
**Seconded By: Councillor Mary Warnock**  
**That the Special Council Meeting Agenda for March 20, 2020 be adopted with the following amendment:**
  - **Deletion – 4.1 - Verbal Report from the Chief Administrative Officer – Re: Update on Township of Tay COVID-19 Response.**

**Carried.**
3. **Disclosure of Interest:**  
None were presented.
4. **Staff Reports / Other Business:**
  - 4.1 **Verbal Report from the Chief Administrative Officer regarding Update on Township of Tay COVID-19 Response**  
Deleted from the agenda.
  - 4.2 **Closed Session – Council – Re: Personal matters about an identifiable individual, including municipal or local board employees (Organization Review)**  
**Moved By: Councillor Barry Norris**  
**Seconded By: Deputy Mayor LaChapelle**  
**That Council adjourn to a Closed Session;**  
**And further that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 2 of the Municipal Act, 2001:**

**Cont'd...**

- **Personal matters about an identifiable individual, including municipal or local board employees (Organization Review).**

**Carried.**

Closed Session commenced at 10:02 p.m.

We received a presentation from the Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees (Organization Review).

Council received a presentation from the Chief Administrative Officer, provided direction and agreed to pass the required resolution following the Closed Session.

**Moved By: Deputy Mayor LaChapelle**

**Seconded By: Councillor Barry Norris**

**That Council adjourn from the Closed Session at 11:50 a.m. and return to the regular meeting.**

**Carried.**

**Moved By: Councillor Paul Raymond**

**Seconded By: Councillor Barry Norris**

**That the C.A.O. be directed to implement the staff position as discussed during the Closed Session and that the necessary appointment by-law be brought forward to the next Council meeting.**

**Carried.**

**5. Confirming By-law:**

**Moved By: Councillor Mary Warnock**

**Seconded By: Councillor Jeff Bumstead**

**That By-law 2020-14 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 Jeff Bumstead**

**Seconded By: Councillor Mary Warnock**

**That this Special Meeting of Council adjourn at 11:55 a.m.**

**Carried.**

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**MAYOR**

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**DEPUTY CLERK**