



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

**March 16, 2020
7:30 p.m.**

**Municipal Office Council Chambers
Agenda**

1. Call to Order

2. Approval of the Agenda

3. Disclosure of Interest

4. Staff Reports / Other Business

- 4.1 Verbal Report from the Chief Administrative Officer
Re: Operational responses that may be necessary due to the COVID-19 pandemic
- 4.2 Report from the Chief Administrative Officer
Re: Authority to close the municipal office and other facilities if deemed necessary
(to be provided on desk)
- 4.3 Report from the Chief Administrative Officer
Re: Authority to extend payment due-dates and waive penalties and interest if deemed appropriate to limit visitors to the municipal office or in response to a closure of the municipal office
(to be provided on desk)
- 4.4 Report from the Chief Administrative Officer
Re: Implementation of a self-isolation sick-time bank to encourage the prevention of COVID-19 transmission amongst staff
(to be provided on desk)

5. By-laws

6. Confirming By-law

7. Adjournment