

**Emergency Council Meeting
Tuesday, March 24, 2020, at 6:00 pm
Council Chambers & Electronic Meeting, Powassan**

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Markus Wand, Councillor
Debbie Piekarski, Councillor

Staff: Maureen Lang, CAO/Clerk-Treasurer and Terry Lang, IT Consultant

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None

2020-89 Moved by: R.Hall Seconded by: D. Britton
That the agenda of the Emergency Council meeting of March 24, 2020, be approved. **Carried**


2020-90 Moved by: M.Wand Seconded by: RHall
That By-law 2020-09, being a by-law to Authorities during a Provincially Declared Emergency (Human or Pandemic).

READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted for the betterment of the community, this the 24th day of March, 2020. Carried

2020-91 Moved by: D. Piekarski Seconded by: M.Wand
That By-law 2020-91, being a by-law to amend the Procedural By-Law 2011-22 to allow Members of Council, Local Boards and Committees to participate electronically in open and closed meetings (and shall be counted for the purposes of quorum) during emergencies declared locally or provincially under the Emergency Management and Civil Protection Act.

READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted for the betterment of the community, this the 24th day of March, 2020. Carried

2020-92 Moved by: M.Wand Seconded by: D. Piekarski
That Council now adjourns at 6:42 pm. **Carried**



Mayor



CAO/Clerk-Treasurer