

Minutes of a **Special Meeting** of Council held on Monday March 16th, 2020 at 7:00 pm in the Meeting Room at the Community Centre, Virginiatown, Ontario.

PRESENT:

Mayor Matt Reimer
Councillor Louanne Caza
Councillor Bonita Culhane
Councillor Wendy K. Weller
Councillor Annie Toupin-Keft

ALSO PRESENT:

Clerk-Treasurer Jason Georgeoff
Bookkeeper Karine Pelletier
Clerk-Typist/Receptionist Francine Plante
By-Law Officer Bastiaan Koomans

1 members of the public

1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire

2. Additions/Deletions/ Adoption of the Agenda / Ajout / Suppressions / Adoption de l'ordre du jour.

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

**119/2020
Agenda**

THAT the Agenda for the Emergency Meeting of Council held on March 16, 2020 be adopted.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

None

4. New Business / Nouvelles affaires

Moved by Bonita Culhane
Seconded by Louanne Caza

**120/2020
COVID-19**

WHEREAS Council has reviewed the staff report name COVID-19 Update Report;

NOW THEREFORE be it resolved that Council receives the report for information purposes and supports the management actions taken to date which are detailed therein;

Carried

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

121/2020
COVID-19

WHEREAS Council is aware of the current COVID-19 situation;

NOW THEREFORE be it resolved that Council is closing all municipal facilities to the public, including the municipal office but excluding the landfill, until further notice for the health and safety of both staff and public;

NOW THEREFORE that Council directs full-time permanent staff to work from home until further notice if at least one of the following circumstances exists for the individual employee at the discretion of the supervisor:

AND FURTHER that Council directs full-times permanent staff to work from home until further notice if at least one of the following circumstances exists for the individual employee at the discretion of the supervisor:

- The employee's job function allows for the possibility of work being carried out from home; or
- The employee is showing symptoms of COVID-19 but is able and willing to continue performing work; or
- The employee lives with someone who is considered high risk for COVID-19; or
- The employee has made a reasonable effort but yet has been unable to find an appropriate child care provider for their child who would have otherwise been cared for by a school or daycare that has been discontinued as a result of the COVID-19 situation.

Carried

5. Confirmation of By-Law / Confirmation des règlements municipaux

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

122/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 16th day of March, 2020 and numbered By-Law 2020-20.

Carried

6. Adjournment / Clôture de l'assemblée

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

123/2020
Adjournment

THAT this meeting be adjourned at 8:20 p.m.

Carried


MAYOR

CLERK TREASURER