1. CALL TO ORDER
Mayor Frank called the meeting to order at 3:00 p.m.

2. ADOPTION OF AGENDA

2020/ 86
Moved by: L. Delainey

THAT the March 13, 2020 Special Council Meeting Agenda be adopted with the following changes:

- Add a Closed Session to the agenda to follow 3.1;
- Add item 4.1 Employment Matters, to the Closed Session; and
- Add item 4.2 Chief Commissioner Recruitment Process, to the Closed Session.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried
3. COUNCIL PRIORITIES

3.1 Update on the Coronavirus Disease (COVID-19) Pandemic

**2020/87**

Moved by: B. Tonita

THAT a budget increase of up to $150,000 to fund additional costs incurred as a result of the Coronavirus Disease (COVID-19) Pandemic, with the source of funds to be the Municipal Reserves, be approved;

THAT despite existing policies, procedures and budgets, Administration be authorized to refund deposits for any group events that have been booked to occur during the period of March 13, 2020 until April 30, 2020;

THAT all Council Advisory Committee meetings be cancelled until April 21, 2020, at which time Council will consider whether to extend cancellations, and that non-essential public engagement processes be postponed; and

THAT attendance at Council and Priorities Committee meetings be made available by electronic means as allowed under the Municipal Government Act insofar as is reasonably practicable until April 21, 2020.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

**2020/88**

Moved by: R. Parks

That all indoor County recreation facilities be closed to the public, effective end of day today until April 14, 2020, at which time Council or the Emergency Advisory Committee will consider whether to extend cancellations.

In Favor (6): R. Frank, R. Parks, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): B. Tonita, and P. Smith

Carried

4. CLOSED SESSION

**2020/89**

Moved by: G. Lawrence

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, sections 17 and 24, at 4:41 p.m.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried
4.1 Employment Matters
FOIP Section 17, harmful to personal privacy

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
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<tbody>
<tr>
<td>Kevin Glebe</td>
<td>Strategic Leader of the Organization</td>
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<td>Lori Cooper</td>
<td>Strategic Leader of the Organization</td>
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<td>Gord Johnston</td>
<td>Strategic Leader of the Organization</td>
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<td>Greg Yeomans</td>
<td>Strategic Leader of the Organization</td>
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<td>Stacy Fedechko</td>
<td>Strategic Leader of the Organization</td>
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<td>Mavis Nathoo</td>
<td>Legislative Advice/ Clerk</td>
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<tr>
<td>Debra Smith</td>
<td>Presenter</td>
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<tr>
<td>Sharry Sowiak</td>
<td>Presenter</td>
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4.2 Chief Commissioner Recruitment Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

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Councillor Tonita left the meeting at 5:37 p.m.

2020/ 90
Moved by: R. Parks
THAT Council revert to Open Session at 5:38 p.m.
In Favor (7): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION

4.2 Chief Commissioner Recruitment Process Update

2020/ 91
Moved by: G. Lawrence
THAT the March 20, 2020 Council Meeting be postponed to a time to be determined by the end of April, 2020.
In Favor (7): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Carried
6. **ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 5:40 p.m.

__________________________________________
Mayor

__________________________________________
Director, Legislative & Legal Services