



SPECIAL COUNCIL MEETING MINUTES
Thursday, August 20, 2020
Council Chambers, 1:00 pm
Approve by Motion 2020-391

PRESENT Mayor Craig McMaster Deputy Mayor Michael St Amour Councillor Joe Lalonde Councillor Barb Hart Councillor Sandra McMaster	ABSENT Councillor Daniel Harley	STAFF SAO, Tammy Neal MINUTES PREPARED BY SAO, Tammy Neal
GALLERY Winnie Cadieux	DELEGATES Lorie Fyfe, Municipal and Community Affairs Jennifer Rafferty, Municipal and Community Affairs	

1. CALL TO ORDER

Mayor Craig McMaster called the August 20, 2020 Special Council Meeting to order at 1:12 pm

2. COUNCILLOR ABSENCES

Resolution 2020-361

Motion to accept the absence of the following Councillor:

- * Councillor Daniel Harley, without reason

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2020-362

Motion to adopt the August 20, 2020 Special Meeting Agenda, as presented

Moved by: Councillor Joe Lalonde

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Initials: Mayor CM SAO [Signature]

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest declared.

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. Council Governance Training – School of Community Government

Resolution 2020-363

Motion to move into a Committee of the Whole Meeting at 1:13 pm for the purpose of participating in a Good Governance and Local Government Roles Review Workshop.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Lorie Fyfe and Jennifer Rafferty of Municipal and Community Affairs lead a Good Governance and Local Government Roles Review Workshop, covering the following items:

- * Purpose of the Workshop
- * Robert's Rules of Order
 - o What are they, exactly?
 - o Why we use them and how they benefit us
 - o How are these rules related to your own procedural bylaws?
 - o Challenges, questions and concerns
- * Role Dynamics
 - o Review role of Mayor, Councillors and Senior Administrative Officer
 - o What are Enterprise's protocols for these relationships?
- * Conflict types and strategies
 - o Various kinds of conflict and how they may impact the group
 - o Strategies to address, work through and resolve difficult situations
 - o Challenges, questions and comments
- * Closing
 - o Participants reflect on something they've learned or something they may carry forward with them

Resolution 2020-364

Motion to take a 10 minute break at 2:46 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Initials: Mayor CM SAO 

Resolution 2020-365

Motion to resume the August 20, 2020 Special Council Meeting at 3:02 pm.

Moved by: Deputy Mayor Michael St Amour
Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Resolution 2020-366

Motion to move out of the Committee of the Whole and resume the August 20, 2020 Special Council Meeting at 4:27 pm.

Moved by: Councillor Joe Lalonde
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS

NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. Special Meeting: Tuesday August 25, 2020 (Zoom, 7:00 pm)
- b. Regular Meeting: Tuesday September 1, 2020 (Zoom, 7:00 pm)

Resolution 2020-367

Motion to adjourn the August 20, 2020 Special Council Meeting at 4:27 pm.

Moved by: Deputy Mayor Michael St Amour
Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL



 Craig McMaster,
 Mayor



 Tammy Neal,
 Senior Administrative Officer



Initials: Mayor CM SAO JL

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

1100 CHEMISTRY BUILDING

CHICAGO, ILL. 60637

TEL: 773/936-5000

OFFICE OF THE DEAN OF THE FACULTY

5400 S. UNIVERSITY AVENUE

CHICAGO, ILL. 60637

TEL: 773/936-5000

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

[Handwritten signature]

[Handwritten signature]

