



**SPECIAL COUNCIL MEETING MINUTES**  
**Wednesday, September 23, 2020**  
**Zoom, 1:00 pm**  
 Approve by Motion 2020-434

<p><b><u>PRESENT</u></b>        Mayor Craig McMaster        Deputy Mayor Michael St Amour        Councillor Barb Hart        Councillor Sandra McMaster</p>	<p><b><u>ABSENT</u></b>        Councillor Joe Lalonde        Councillor Daniel Harley</p>	<p><b><u>STAFF</u></b>        SAO, Tammy Neal        Lou Frost</p> <p><b><u>MINUTES PREPARED BY</u></b>        SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b>        Winnie Cadieux</p>	<p><b><u>DELEGATES</u></b>        Christina Benty</p>	

**1. CALL TO ORDER**

Mayor Craig McMaster called the September 23, 2020 Special Meeting to order at 1:05 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2020-410**

Motion to accept the absence of the following Councillor/s:

- \* Councillor Joe Lalonde , with reason
- \* Councillor Daniel Harley, without reason

**Moved by:** Councillor Sandra McMaster

**Seconded by:** Deputy Mayor Michael St Amour

***ALL IN FAVOUR - MOTION CARRIED***

Discussion: NIL

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

**6. DELEGATIONS - NIL**

- a. Committee of the Whole – Level of Service Workshop

**Resolution 2020-411**

Motion to move into a Committee of the Whole Meeting at 1:05 pm, for the purpose of a Level of Service Workshop.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

***ALL IN FAVOUR MOTION CARRIED***

Discussion: NIL

Initials: Mayor CM SAO M

Mayor Craig McMaster welcomed Christina Benty.

Christina Benty reviewed a power point presentation, with Council, several items pertaining to the Level of Services provided by the Municipality, including wants, needs & what the municipality can afford; level of service as a whole; why does a local government exist; essential services vs expected services; who delivers services; why are elected officials needed, council's role; staff's role; council conduct & ethics; ect.

#### Resolution 2020-412

Motion to take a 10 minute break at 2:30 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

#### Resolution 2020-413

Motion to resume the September 23, 2020 Committee of the Whole discussions at 2:40 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

Discussion:

#### Resolution 2020-414

Motion to move out of the Committee of the Whole Meeting at 4:05 pm and resume the September 23, 2020 Special Meeting.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

7. REPORTS - **NIL**
8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - **NIL**
9. DEFERRED BUSINESS AND TABLED ITEMS - **NIL**
10. NEW BUSINESS - **NIL**
11. STRATEGIC PLAN REVIEW - **NIL**
12. BYLAWS & POLICIES - **NIL**
13. COUNCIL ISSUES AND CONCERNS
14. CORRESPONDENCE OUTGOING - **NIL**
15. CORRESPONDENCE AND INFORMATION - **NIL**

Initials: Mayor CM SAO M

16. ADJOURNMENT

- a. Special Meeting September 24, 2020 – Level of Service Workshop: 1:00 pm, Zoom
- b. Regular Meeting October 6, 2020: 7:00 pm, Zoom

Resolution 2020-415

Motion to adjourn the September 23, 2020 Special Council Meeting to at 4:06 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR - MOTION CARRIED**

Discussion: NIL



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Craig McMaster,  
Mayor



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Tammy Neal,  
Senior Administrative Officer



Initials: Mayor CM SAO TM

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
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CHICAGO, ILLINOIS 60637

TO: [Name] [Address] [City] [State] [Zip]

FROM: [Name] [Address] [City] [State] [Zip]

DATE: [Date]

RE: [Subject]

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