

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 31, 2020 AT 4:00PM

PRESENT: Mayor Clarke, Councillors L. Main, T. Gordon, K. Gordon, A. Yofonoff

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 4:10 pm.

Council waived the 24-hour notice of meeting unanimously.

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

None at this time.

D. ADOPTION OF THE AGENDA

036/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

MARCH 31, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. CAMPGROUND TREE UPDATE

Verbal report by staff.

Council discussion.

G2. COVID 19 DISCUSSION

Verbal report by staff.

Council discussion.

G3. OUR TEAM

Councillor K. Gordon requested this agenda item and deferred it to the next in camera meeting.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

MARCH 31, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Press asked for clarification on agenda item G1.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

037/2020 – Moved that Council adjourn at 4:37 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer