

The Corporation of the Town of Spanish

Council Minutes

Special Meeting of

Wednesday, April 15, 2020

7:00 p.m., Teleconference Meeting

Presented to Council

MAY 06 2020

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Sandra Trudel	Councillor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO

The Mayor called the meeting to order at 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #20-04-01

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the special meeting of April 15, 2020 be adopted as presented.

Carried

BY-LAWS –

RESOLUTION #20-04-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a By-Law to Amend By-Law #2016-21, a by-law for governing the calling, place and proceedings of the meeting of the Council of the Town of Spanish be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-12 and be engrossed in the by-law book.

Carried

RESOLUTION #20-04-03

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on immediately following this meeting for a Regular Meeting of Council.

Carried

The meeting adjourned at 7:04 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer