

The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Monday, March 16, 2020
7:00 p.m., Council Chambers

Presented to Council
APR 15 2020

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

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 #20-03-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of March 16, 2020 be adopted as presented.

Carried

Discussion – The recent events regarding the 2019 Novel Coronavirus (COVID-19) were discussed.

RESOLUTION #20-03-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas it is the role of everyone to help mitigate the impacts of COVID-19;

And Whereas the health and well-being of our citizens and visitors is of utmost importance;

Therefore be it resolved that Council take the following proactive steps to help stop the spread of this virus:

- That all municipal buildings, with the exception of the medical complex, not be open to the public during the extended March break period (March 16th to April 3rd);
- That all Council and Committee meetings be postponed until after April 3rd;
- That Council and Staff refrain, where prudent, from attending meetings, training, workshops, etc. until at least after April 3rd.

Carried

RESOLUTION #20-03- 20

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again at the call of the Mayor.

Carried

The meeting adjourned at 7:35 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer