

**CORPORATION OF THE TOWNSHIP OF TYENDINAGA**  
**Minutes of the Special Council Meeting**

**Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville**  
**DECEMBER 21, 2020**  
**4:00 PM**

**Present:**

Reeve Rick Phillips, Deputy Reeve Adam Hannafin, Councillor Claire Kennelly, Councillor Don McFarlane and Councillor Heather Lang. Also in attendance was Yvonne Murphy, Deputy Clerk.

**Call to Order**

The Reeve called the special meeting to order at 4:07 p.m.

**Disclosure of Interest**

There was no disclosure of interest at the December 21, 2020 session.

**Adoption of Agenda**

Moved by: Councillor Lang

Seconded by: Councillor Kennelly

THAT the Special Agenda of December 21, 2020 be adopted.

CARRIED

**COVID-19 Update by Fire Chief Oliver**

- As of December 26, we will be back to similar status as last March
- Office should be locked to keep staff safe
- Already in emergency status.
- Post holiday schedule
  - Office Closed Dec 24 at noon with office staff returning Jan 4 at 8:30 a.m.
  - Office closed to the Public January 4<sup>th</sup> at 8:30 a.m.
- Virtual Meetings already set up for January 11, 2020
- Fire Chief Oliver and Deputy Clerk Murphy to prepare for virtual meetings starting in January 2021

Moved by: Deputy Reeve Hannafin

Seconded by: Councillor Lang

THAT this Council directs the Municipal Office staff to close the doors, to the public, on their return from the holiday season, commencing January 4, 2021 at 8:30 a.m.

CARRIED

**Smartboard Status/Discussion**

Discussion ensued regarding the status of the Smartboard. It was decided that further investigation on technology upgrades, in the Council Chambers, to be completed in the new year.

### **Rink & Walking Trail Signage**

Staff to post signage at the rink and walking trail in accordance with The Provincewide Shutdown that will go into effect as of December 26, 2020 at 12:01 a.m.

### **Closed Session**

Moved by Councillor McFarlane  
Seconded by Councillor Kennelly

THAT Council move into Closed Session pursuant to Section 239 (2b) of the Municipal Act being, "Personal matters about an identifiable individual, including municipal or local board employees [s. 239(2)(b)]"

CARRIED

Moved by: Councillor Lang  
Seconded by: Councillor Kennelly

THAT Council has completed the discussions dealing with legal matters where confidentiality requires protection

CARRIED

### **By-laws**

#### **2020-26 Appointment of Acting CAO**

Moved by: Deputy Hannafin  
Seconded by: Councillor Kennelly

That this Council passes By-law 2020-26 being a by-law to Appoint Yvonne Murphy as Acting CAO.

### **Adjournment**

Moved by: Councillor Kennelly  
Seconded by: Councillor McFarlane

THAT this Special Council Meeting be adjourned at 5:12 p.m.

CARRIED

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Rick Phillips, Reeve

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Yvonne Murphy, Acting CAO