

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY
AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Mayor declared the Special Meeting, held via Zoom from the W. J. Barrett Chambers, opened at 11:20 a.m. Present was Mayor Bill Rosenberg and attending electronically were Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, Linda Stopes and Lindsay Tallon. Also present in the W. J. Barrett Chambers with Mayor Rosenberg were Municipal Treasurer Debbie Rydall and Clerk-Treasurer Robert P. MacLean.

Declaration – Closed Session: None

Delegation: None

Resolutions:

2020-05-01: Marcel Baron – Tracey Cooke: "Be it resolved that Ben Tetreault be reinstated to the Thessalon Volunteer Fire Department, effective immediately, with the same years of service as when he retired." **CARRIED**

2020-05-02: Marcel Baron – Randy Rankin: "Be it resolved that the application from Rob Carson for the Thessalon Volunteer Fire Department be accepted, effectively immediately." **CARRIED**

2020-05-03: Jordan Bird – Lindsay Tallon: "Be it resolved that, as a result of ongoing discussions with the local doctors, the outstanding balance from the amount that had been invoiced for the 2019 - 2020 fiscal year be written off, that the agreed upon amount of \$14,100 be used for the 2020 - 2021 year, with the annual amount in future years to be provided by the doctors annually by March 15th, and that information be placed in the waiting room regarding how the clinic is funded and maintained." **CARRIED**

2020-05-04: Tracey Cooke – Randy Rankin: "Be it resolved that the Continuity Plan related to COVID-19 be adopted, with staff being authorized to update this plan on an ongoing basis." **CARRIED**

2020-05-05: Tracey Cooke – Jordan Bird: "Be it resolved that the Pandemic Plan related to COVID-19 be adopted, with staff being authorized to update this plan on an ongoing basis." **CARRIED**

2020-05-06: Jordan Bird – Tracey Cooke: “Be it resolved that By-law Number 2364, being a by-law to amend By-law Number 2353, being a by-law to adopt a hiring policy and procedures for the Town of Thessalon, be passed in open Council this 7th day of April, 2020.” **CARRIED**

2020-05-07: Randy Rankin – Lindsay Tallon: “Be it resolved that By-law Number 2365, being a by-law to authorize the signing of a Site Plan Agreement and related documents between 2659713 Ontario Inc. and the Corporation of the Town of Thessalon to construct a highway commercial use on the lands described as Part of Fractional Northwest 1/4, Section 6, West of River and Part of River Lot 2, Geographic Township of Thessalon (Western Portion), Municipality of the Town of Thessalon, District of Algoma, be passed in open Council this 7th day of April, 2020.” **CARRIED**

2020-05-08: Randy Rankin - Jordan Bird: “Be it resolved that By-law Number 2367, being a by-law to confirm the proceedings of the meeting of Council held on April 7, 2020, be passed in open Council this 7th day of April, 2020.” **CARRIED**

2020-05-09: Lindsay Tallon – Randy Rankin: “That this meeting be adjourned at 11:27 a.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer