

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

The Mayor declared the Special Meeting open at 10:50 a.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillors Marcel Baron, Randy Rankin, Linda Stopes, and Clerk-Treasurer Robert MacLean. Councillors Tracey Cooke and Lindsay Tallon attended Via Zoom. Councillor Lindsay Tallon left the meeting at 11:00 a.m.

**Declaration – Closed Session:** None

**Delegation:** None

**Resolutions:**

**2020-14-01:Linda Stopes – Randy Rankin:** “Be it resolved that, regarding the request from Penokean Hills Farms that the Tri-Neighbours’ Board look into whether the offal from the abattoir would be accepted at the Rose Lake site, the Council of the Town of Thessalon supports the request from the Town of Bruce Mines that the Board be notified by the Secretary as soon as reports/updates from Aecom and/or the Ministry of the Environment, Conservation and Parks are received and that a copy of these reports/updates be sent to all three of the funding municipalities and Board members for review, and further, that a special Board meeting be called to discuss the results as soon as possible following receipt of significant reports/updates, as delays in waiting until the next regular meeting may have an impact on the decision whether or not to move forward with this project.” **CARRIED**

**2020-14-02: Randy Rankin – Linda Stopes:** “Be it resolved that Council approve the modifications requested by the Thessalon Dental Corporation for a second chair and dental operatory in the space they occupy at the Thessalon Medical Centre, with the Town Superintendent to oversee the renovations, with the costs to be covered by the Thessalon Dental Corporation and with approval being given to an eight-year extension to the lease agreement, with the annual increase to be four per cent.” **CARRIED**

**2020-14-03: Jordan Bird – Randy Rankin:** “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application for funding through the COVID-19 Technology Adoption Fund for laptops, web conferencing equipment, a fillable electronic form program, etc. up to the maximum amount of \$10,000 with the Town’s share being \$2,500.00, and with the monies to cover the Town’s portion to come from the Working Funds Reserve.” **CARRIED**

**2020-14-04: Linda Stopes – Randy Rankin:** “Be it resolved that By-law Number 2398, being a by-law to confirm the proceedings of the meeting of Council held on October 27, 2020, be passed in open Council this 27th day of October, 2020.” **CARRIED**

**2020-14-05: Marcel Baron – Linda Stopes:** “That this meeting be adjourned at 11:15 a.m.” **CARRIED**

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MAYOR

SEAL

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CLERK-TREASURER