

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
June 22nd, 2020 @ 2:00 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 2:00 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Wendy Pearson (electronically), Manager of Public Service & Operations Jeff Russell, and Clerk Treasurer Administrator Kimberly Ballance

This Meeting was conducted electronically by teleconference due to the declaration of a Provincial Emergency – Human Health Emergency (COVID-19 Pandemic).

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

T06-RO

4.1 Paving – Sumac Avenue / Elm Street and John Street / McCallum Street.

Council reviewed the information as presented and directed Administration to proceed with issuing a Tender for the Sumac Avenue / Elm Street Projects and will tender the John Street / McCallum Street projects in 2021 subject to budget.

5. ADJOURNMENT

5.1 RESOLUTION NO. 133

Moved by Rob Eady. Seconded by Wendy Pearson.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 2:10 p.m.

Carried.

Mayor

Clerk