MINUTES
Special Council Virtual Meeting
Thursday, March 26, 2020 3:30 PM

COUNCIL PRESENT:  Aaron Wright, Councillor
                    Leeanne Woestenenk, Councillor
                    Dan Osborne, Mayor
                    Kevin Woestenenk, Councillor
                    Patricia Bailey, Councillor
                    Paulie Nodecker, Councillor

COUNCIL ABSENT:   Ken Blodgett

STAFF PRESENT:     Stasia Carr, Clerk

MEDIA PRESENT:     Tom Sasvari

PUBLIC PRESENT:

1. Disclosure of Pecuniary Interest

2. Items to be Considered
   a) Amendment to Procedural By-Law

4) Moved by Aaron Wright
    Seconded by Paulie Nodecker

    THAT By-law No. 2020-08 to Amend Procedural By-law to allow for Electronic Meetings
    receive its first second and third readings and finally passed this 26 day of March 2020.

    Carried

b) Delegation of Authority During Emergency

5) Moved by Paulie Nodecker
    Seconded by Leeanne Woestenenk

    THAT By-law No. 2020-09 re; emergency delegation of Authorities receive its first second
    and third readings and finally passed this 26 day of March 2020.

    Carried

c) Boards and Committees By-Law

6)
Moved by Aaron Wright  
Seconded by Leanne Woestenenk  

THAT By-law No. 2020-010 re: Appointment of Boards and Committees receive its first second and third readings and finally passed this 26 day of March 2020.  

Carried  

Ventilator Campaign  

7)  

Moved by Patricia Bailey  
Seconded by Paulie Nodecker  

WHEREAS M’Chigeeng First Nation is spear heading a campaign to raise funds for 4 new ventilators for the Manitoulin Health Centre Sites in response to the COVID-19 pandemic;  

AND WHEREAS they are requesting all island stakeholders to contribute to support our local hospitals;  

THEREFORE BE IT RESOLVED THAT Gore Bay Council approve donating $5,000 towards the Campaign for Ventilators at the Manitoulin Health Centre.  

Carried  

Mayor  

Clerk