



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W. MEETING**

April 10, 2020

10:00am. at the Municipal Office 3560 County Road 26

Present: Mayor Malanka
Deputy Mayor Shaver
Councillor Henry, electronic participation via computer
Councillor Bowman, electronic participation via computer
Councillor Schapelhouman, electronic participation via telephone

Staff Present: Ray Morrison, Annette Simonian, electronic participation via computer

CALL TO ORDER

Mayor Malanka called the meeting to order at 10:00am.

APPROVAL OF AGENDA

Moved by Deputy Mayor Shaver seconded by Councillor Bowman
BE IT RESOLVED THAT the Agenda for April 10, 2020 be adopted.

Carried

Report 2020-028

Moved by Deputy Mayor Shaver seconded by Councillor Bowman
BE IT RESOLVED THAT Council adopt the by-law amendment to allow electronic participation at council and committee meetings during time of declared emergencies.

Carried

By-laws

Moved by Deputy Mayor Shaver seconded by Councillor Henry
BE IT RESOLVED THAT By-law numbered 3471-2020 being a By-law to amend the Procedural By-law be read a first time, a second time, a third time and enacted as read.

Carried

Questions for the Public

Questions for the Press

ADJOURNMENT

Moved by Deputy Mayor Shaver seconded by Councillor Bowman
BE IT RESOLVED THAT Council adjourn at 10:06am until April 14, 2020 at
6:30 p.m. or until the call of the Mayor subject to need.

Carried