



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

May 1, 2020

A regular meeting of the Council of the County of Frontenac was held in the Frontenac Room of the County Administrative Office, 2069 Battersea Road, Glenburnie on Friday, May 1, 2020 at 9:30 AM

Present: Warden Fran Smith, Deputy Warden Ron Vandewal,
Councillors Ron Higgins, Denis Doyle, Bruce Higgs, Bill
MacDonald, Gerry Martin and Alan Revill

Also Present:

County:

Kelly Pender, Chief Administrative Officer

Gale Chevalier, Chief/Director of Emergency & Transportation
Services

Joe Gallivan, Director of Planning and Economic Development

Susan Brant, Director of Corporate Services/Treasurer

Lisa Hirvi, Administrator-Fairmount Home

Jannette Amini, Manager of Legislative Services/Clerk

Marco Smits, Communications Officer

- 1 Call to Order**

- 2 Closed Session**

- 3 Approval of Addendum**

- 4 Disclosure of Pecuniary Interest and General Nature Thereof**

- 5 Adoption of Minutes**

- 6 Deputations and/or Presentations**

- 7 Proclamations**

- 8 Move into Committee of the Whole**

- 9 Briefings**

- 10 Unfinished Business**

11 Recommend Reports from the Chief Administrative Officer

a) 2020-044

Office of the Chief Administrative Officer

Advocacy for Regionalized Lifting of Restrictions

Motion #: Moved By: Councillor Doyle

Seconded By: Councillor Higgins

Recommendation:

Be It Resolved that the Office of the Chief Administrative Officer – Advocacy for Regionalized Lifting of Restrictions report be received;

And Further That County Council authorize the Warden to co-sign a letter to the Province advocating for a regionalized approach to the lifting of restrictions related to COVID-19.

Carried

12 Information Reports from the Chief Administrative Officer

13 Reports from Council Liaison Appointees

- 14 Reports from External Boards and Committees**
- 15 Reports from Advisory Committees of County Council**
- 16 Return to Council**
- 17 Adoption of the Report of the Committee of the Whole Council**
- 18 Motions, Notice of Which has Been Given**
- 19 Giving Notice of Motion**
- 20 Communications**
- 21 Other Business**
- 22 Public Question Period**
- 23 By-Laws – General By-laws and Confirmatory By-law**

a) First and Second Reading

Motion #: Moved By: Councillor
Seconded By: Councillor

Resolved That leave be given the mover to introduce by-law a) that has been circulated to all Members of County Council and that by-law a) be read a first and second time.

Carried

b) Third Reading

Motion #: Moved By: Councillor
Seconded By: Councillor

Resolved That by-law a) be read a third time, signed, sealed and finally passed.

Carried

By-Laws

a) To confirm all actions and proceedings of County Council on May 1,

2020

24 Adjournment

Motion #: Moved By: Councillor

Seconded By: Councillor

That the meeting hereby adjourn at

Carried