



March 27, 2020

MINUTES of a SPECIAL MEETING of PLANNING BOARD - March 26, 2020

At a Meeting of the Manitoulin Planning Board, held by teleconference on Thursday, March 26th, 2020, the following Members of Planning Board were present:

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| 1. | L. Hayden | 5. | D. Head |
| 2. | K. Noland | 6. | I. Anderson |
| 3. | E. Russell | 7. | D. McDowell |
| 4. | R. Stephens | 8. | D. Osborne |

Regrets: L. Addison
Absent: R. Brown

Also present during the teleconference was:
T. Sasvari, reporter, Manitoulin West Recorder.

There were no other interested parties or members of the general public or press that participated in the electronic meeting.

The Meeting was called to Order at 6:55 p.m. by Chair R. Stephens, who welcomed all those participating in the electronic meeting.

Chair Stephens reported that the Special Meeting was to consider an amendment to Procedural By-law No. 2019-01 for the Manitoulin Planning Board. He read the following By-law that had been prepared by the Secretary-Treasurer for the Board's consideration:

BY-LAW NO: 2020-02

WHEREAS the Municipal Act, 2001, as amended, provides in section 238(3.4) that a special meeting may be held to amend a procedure by-law for the purposes of subsection (3.3) during a period where an emergency has been declared to exist under section 4 or 7.01 of the *Emergency Management and Civil Protection Act* and despite subsection (3.1)a member participating electronically in such a special meeting may be counted in determining whether or not a quorum of members is present at any time during that meeting;

AND WHEREAS an emergency was declared under Section 7.0.1 of the *Emergency Management and Civil Protection Act* by the Premier of Ontario in March 2020 and enacted new legislation entitled the *Municipal Emergency Act 2020*;

AND WHEREAS members of the Manitoulin Planning Board are meeting electronically to amend Procedural By-law No. 2019-01 for the purposes of the Municipal Act, 2001 section 238(3.3);

NOW THEREFORE the Manitoulin Planning Board enacts that Section XVIII shall be added after Section XVII as follows:

Section XVIII - EMERGENCY PROTOCOL

- (1) During any period where an emergency has been declared to exist in all or part of the District of Manitoulin under Section 4. or 7.0.1 of the *Emergency Management and Civil Protection Act*, RSO 1990, c. E.9, as amended:
- a) the Manitoulin Planning Board may hold a meeting to amend this by-law;
 - b) a regular, closed, or special meeting of the Manitoulin Planning Board may be conducted by electronic participation; and
 - c) despite subsection 237(1) and 238(3.1 and 3.2) of the Municipal Act, SO 2001 c.25, as amended, and any requirement for quorum under this Bylaw, a member of the Manitoulin Planning Board who participates electronically in a regular, closed or special meeting may be counted in determining whether or not a quorum of members is present at any point in time.

The Chair asked for Board comments and the discussion resulted in the following motion:

MOTION

It was moved by D. Osborne and seconded by I. Anderson that Procedural By-law No. 2019-01 be amended by By-law No. 2020-02 to add a new Section XVIII after Section XVII as read,
- Carried unanimously.

The time now being 7:03 p.m. and all business before the Board having been dealt with, the Special Electronic Meeting of the Manitoulin Planning Board was adjourned on a motion moved by K. Noland.

R. STEPHENS, Chair



T.A. CARLISLE, Secretary-Treasurer