

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

SPECIAL MEETING OF COUNCIL

HELD WEDNESDAY, MARCH 19, 2020 AT 5:00 P.M.

MINUTES

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	L. Gregory
	Councillor	J. Ryman

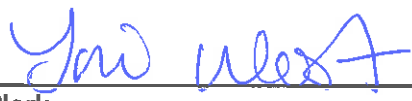
And

CAO	T. Hunt
Clerk	L. West

1. Call to Order
Resolution No. 2020-36
That this Special Meeting of Council be called to order at 4:59 p.m. **Gregory/Ryman**
"Carried"
2. Declarations of Interest.
Nil.
3. Prioritization of Agenda.
Nil.
4. DECLARATION OF OFFICE.(to fill a vacancy in the office of a member of Council).
 - i) By-Law No. 2020-17
Re: Being a by-law to appoint a Councillor to the Municipality of McDougall.
Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of March 2020.
 - ii) Lewis Malott Declaration of Office.
The Clerk administered the official declaration for the office Councillor to Lewis Malott.
5. General Items and New Business.
Nil
6. Closed Session.
7. Ratification of Matters from Closed Session.
8. Adjournment
Resolution No. 2020-37
That this special meeting of Council be adjourned at 5:02 p.m. **Gregory/Ryman**
"Carried"



Mayor



Clerk