

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on August 5, 2020 held Virtually via Teleconference – at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**
Public Works Superintendent, **Charlie Behm**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 13 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. **PECUNIARY INTERESTS - NONE**

3. **BUSINESS**

i. Resolution # 1

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT By-Law No. 2020-35, being a By-Law to amend Procedural By-Law 99-01 with respect to Electronic Participation in Council Meetings, was read a first and second time.

By-Law No. 2020-35 was read a third and final time and passed.”

Carried.

After some discussion, Council agreed to review and update the current Procedural By-Law. The Clerk was directed to provide sample By-Laws for the next regular meeting.

12. **ADJOURNMENT**

Resolution # 2

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT this meeting adjourn at 7:17 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel