

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**894<sup>th</sup> SPECIAL MEETING OF COUNCIL**

**JANUARY 10<sup>th</sup>, 2020**

Present:	Mayor:	G. Nelson
	Councillors:	D. Robinson
		S. Park
		G. Muir
		C. Todesco
	Chief Administrative Officer:	A. Headrick

The Mayor called the meeting to order at 3:30 p.m.

The Mayor administered the Declaration of Office to Councillor Cam Todesco.

**ADDITIONS TO THE AGENDA**

None

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

None

**BY-LAWS**

The following by-law received 3 readings and was adopted:

By-law 2020-1207 – to appoint a member of Council to act in place of the Mayor during the Mayor’s absence.

**RESOLUTIONS**

Res. #1: Moved by S. Park, seconded by G. Muir  
Be it resolved that a bylaw be introduced, being a bylaw to appoint a member of Council to act in place of the Mayor during the Mayor’s absence be read a first and second time.  
Carried

Res. #2: Moved by G. Muir, seconded by D. Robinson  
Be it resolved that the bylaw be introduced, being a bylaw to appoint a member of Council to act in place of the Mayor during the Mayor’s absence be read a third time, finally passed, numbered 2020-1207 and the seal of the Municipality placed thereon.  
Carried

**CORRESPONDENCE**

None

**REPORTS OF OFFICERS**

None

**REPORTS OF COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**IN-CAMERA**

Council did not go In-Camera.

**REPORT FROM IN-CAMERA**

None

Res. #3:           Moved by C. Todesco, seconded by S. Park  
                  Be it resolved that this meeting be adjourned at 3:37pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk