



TOWNSHIP OF MELANCTHON

SPECIAL ELECTRONIC MEETING AGENDA

FRIDAY, APRIL 3, 2020 - 10:00 A.M.

- 1. Call to Order**
- 2. Approval of By-law 21-2020**
 - 1. Notice of Intent to Pass By-law - A By-law to Amend By-law 16-2015, known as the Procedural By-law, to allow for Electronic Participation of Meetings during a Declared Emergency**
- 3. Approval of the Agenda**
- 4. Declaration of Pecuniary Interest and the General Nature Thereof**
- 5. General Business**
 - 1. Notice of Intent to Pass By-law**
 - 1. To Amend By-law 2-2020, By-law to provide for the levy and collection of rates or levies required for the Township of Melancthon for the Interim Levy for the Year 2020 - to defer the May installment to June**
- 6. Confirmation By-law**
- 7. Adjournment - Next Meeting at the call of the Mayor**

CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. 21-2020

**Being a By-law to amend By-law No. 16-2015
passed in open Council on April 16th, 2015.**

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25 section 238 provides that a municipality shall establish a procedure by-law to govern meetings;

AND WHEREAS the Corporation of the Township of Melancthon has enacted Procedural By-law 16-2005 on April 16, 2015.

AND WHEREAS on March 19, 2020 the Province of Ontario enacted the *Municipal Emergency Act, 2020* to amend the *Municipal Act, 2001*, to enact sections 239 (3.3) and 238 (3.4) to provide that during an emergency declared pursuant to the *Emergency Management and Civil Protection Act*, a member participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time, and that a member may participate electronically in a meeting that is closed to the public;

AND WHEREAS on March 17, 2020, a Declaration of Emergency was made by the Province of Ontario pursuant to section 7.0.1 of the *Emergency Management and Civil Protection Act* related to COVID-19;

AND WHEREAS the Declaration of Emergency applies to all of Ontario, including the Township of Melancthon;

WHEREAS the Council of the Corporation of the Township of Melancthon deems it expedient to amend By-law No. 16-2015, a By-law to govern the proceedings of Council and its Committees and to Repeal By-law No. 8-2009, 15-2009, 3-2010, 21-2010, 11-2012, 15-2013 and 58-2014;

NOW THEREFORE the Council of the Corporation of the Township of Melancthon enacts as follows:

That Section 3 (a) be added to By-law 16-2015 to read:

3 (a) In the event of an emergency declared by the Premier, Cabinet or the Municipal Head of Council under the *Emergency Management and Civil Protection Act*, Members participating electronically, by either telephone, video or audio conferencing or other interactive methods, may be counted for the purposes of quorum. In the event of an emergency declared by the Premier, Cabinet or the Municipal Head of Council under the *Emergency Management and Civil Protection Act*, Members participating electronically, by either telephone, video or audio conferencing or other interactive methods, may participate in a Closed Meeting and be counted towards quorum.

Members of the public may participate electronically in open meetings, as the chosen technology permits.

This By-law shall take effect and come into force on the passing thereof.

By-law read a first and second time this 3rd day of April, 2020.

By-law read a third time and passed this 3rd day of April, 2020.

MAYOR

CLERK

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CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. 22-2020

Being a By-law to amend By-law No. 2-2020 passed in open Council on January 16, 2020.

WHEREAS the Council of the Corporation of the Township of Melancthon deems it expedient to amend By-law No. 2-2020, a By-law to provide for the levy and collection of rates or levies required for the Township of Melancthon for the Interim Levy for the Year 2020 and to provide for the mailing of notices demanding payment of taxes for the Interim Levy for the Year 2020.

NOW THEREFORE the Council of the Corporation of the Township of Melancthon enacts as follows:

That due to the COVID-19 Pandemic and the Provincial State of Emergency declared on March 17, 2020, the 2nd Instalment of the Interim Tax Bill, due on May 25, 2020, be deferred one month and be due on June 25, 2020.

This By-law shall take effect and come into force on the passing thereof.

By-law read a first and second time this 3rd day of April, 2020.

By-law read a third time and passed this 3rd day of April, 2020.

MAYOR

CLERK

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