



Township of Douro-Dummer Agenda for a Special Meeting of Council

**Thursday, April 2, 2020, 4:00 p.m.
Telephone Conference**

Please note, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

This teleconference meeting will be recorded and made available upon request. Please contact the Clerk if you would like information to call in to listen to the teleconference meeting.

**705-652-8392 x205
crystal@dourodummer.on.ca**

- 1. Reason(s) for Special Meeting:**
Matters of urgent nature due to declared State of Emergency of COVID-19
- 2. Disclosure of Pecuniary Interest:**
- 3. Adoption of Agenda: Special Meeting - April 2, 2020**
- 4. Other Business and Staff Reports:**
 - 4.1 Amending the Procedural By-law – Electronic Participation during Emergencies, Clerk/Planning 2020-18**
 - 4.2 Collection of Curbside Waste and Roll-Off Bin Transportation, C.A.O.-2020-12**
 - 4.3 Appointment of an Interim Integrity Commissioner, Clerk/Planning-2020-17**
 - 4.4 Tax Installment Deferral, Treasurer-2020-04**
- 5. By-laws**
 - 5.1 2020-18 - To amend 2018-09 (Procedural By-law)**
Electronic Participation and Recording Meetings

5.2 2020-19 - Authorize Waste Agreement

Collection, Removal of Garbage and Other Waste and to repeal By-Law 2009-41, as amended

5.3 2020-20 - To appoint Aird & Berlis LLP as Interim Integrity Commissioner

5.4 2020-21 - To amend By-law 2018-53 (Code of Conduct for Members of Council)

To change the Complaint/Application process

5.5 2020-22 - To amend By-law 2020-06 (Interim Tax Levy and the Payment of Interim Taxes for the Year 2020)

To waive interest and penalty on unpaid taxes for the current and previous years until the Township's Declaration of State of Emergency for COVID-19 has ended

5.6 2020-23 - To appoint a Temporary Manager of Public Works and repeal By-law 2005-09

6. Confirming By-law - 2020-24

7. Adjournment