



## Regular Meeting of Council (Policy) (via Zoom Video Conferencing and Live-streamed)

May 19, 2020

PRESENT: Warden Jim D. Smith  
Deputy Warden Michael Perry

Councillors: Cecil Dixon                      Elie Moussa  
                         Eleanor Roulston                      Keith Rhyno  
                         Stephen King                                      Heather Smith  
                         Eldon Hebb                                         Wayne Greene  
                         Pam MacInnis

REGRETS/ABSENT:

STAFF: Ms. Kim Ramsay, Chief Administrative Officer  
Ms. Kate Friars, Deputy Chief Administrative Officer  
Mr. Adam Clarkson, Director of Parks, Recreation & Culture  
Mr. John Woodford, Director of Planning & Development  
Ms. Sue Surrette, Director of Finance  
Mr. Jesse Hulsman, Director of Infrastructure & Operations  
Ms. Jody MacArthur, Communications Officer  
Ms. Sheralee MacEwan, Assistant Municipal Clerk  
Ms. Tutu Erikitola, Administrative Assistant

### CALL TO ORDER

Warden Smith called the meeting to order at 3:08 p.m.

[00:38:50]

### CORPORATE & RESIDENTIAL SERVICES COMMITTEE

### COVID-19 PROPERTY TAX FINANCING PLAN POLICY

C20(125)  
May

On the motion of Councillors Roulston and Moussa:  
***Moved that Council, having received notice to approve the Policy on April 29th, 2020, approve the COVID-19 Property Tax Financing Program Policy as attached to the May 19, 2020 Executive Committee agenda.***

MOTION CARRIED

### INCLUSIVE WASHROOM POLICY

[00:40:30]

C20(126) On the motion of Councillors Roulston and MacInnis:  
May ***Moved that the Corporate & Residential Services Committee recommends to Council that Council gives notice of intent to adopt the proposed Inclusive Washroom & Change Room Policy as attached to the May 19, 2020 Executive Committee agenda.***

**MOTION CARRIED**

C20(127) On the motion of Councillors Roulston and Dixon:  
May ***Moved the adoption of the report.***

**MOTION CARRIED**

**ADJOURNMENT**

[00:41:56]

C20(128) On the motion of Councillors Greene and MacInnis:  
May ***Moved that Council adjourn at 3:11 p.m.***

**MOTION CARRIED**



Approved By: Kim Ramsay, Chief Administrative Officer  
Date: May 20, 2020



Approved By: James D. Smith, Warden  
Date: June 24, 2020

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