



**TOWNSHIP OF CHAMPLAIN  
SPECIAL COUNCIL MEETING**

**April 9, 2020  
Electronic Participation**

**MEMBERS PRESENT:** Normand Riopel, Mayor  
Peter Barton, Councillor  
Troy Carkner, Councillor  
Jacques Lacelle, Councillor  
André Roy, Councillor  
Michel Lalonde, Councillor  
Violaine Tittley, Councillor  
Sarah Bigelow, Councillor  
Gérard Miner, Councillor

**ALSO PRESENT:** Paula Knudsen, CAO  
Alison Collard, Clerk  
Kevin Tessier, Treasurer  
James McMahon, Director of Public Works  
Lisa Burroughs, Director of Parks & Recreation  
Jennifer Laforest, Senior Planner  
Jennifer Drury, Director of Daycare Services

**OPENING - 6:45 P.M.**

The meeting was called to order at 6:51 p.m.

The meeting is being held electronically in order to respect the physical distancing requirements mandated by the provincially declared emergency as a result of the COVID-19 pandemic. The meeting is being live streamed to YouTube and a link to a recording of the meeting will be posted to the Township website.

**DISCLOSURE OF PECUNIARY INTEREST**

None noted for this meeting.

**ADOPTION OF AGENDA**

It was

**Resolution:** 2020-137

**Moved By:** Sarah Bigelow

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** Council approve the agenda of the special meeting of April 9, 2020.

**CARRIED**

**ADOPTION OF BY-LAWS**

**By-law 2020-25 Electronic Participation during Emergency Situations**

**Resolution:** 2020-138

**Moved By:** Jacques Lacelle

**Seconded By:** André Roy

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2020-25 being a By-law to amend Procedural By-Law 2017-63 (procedures for governing the calling, place and proceedings of meetings for the Township of Champlain).

**CARRIED**

**ADJOURNMENT**

Having dealt with the matters at hand, it was

**Resolution:** 2020-139

**Moved By:** André Roy

**Seconded By:** Michel Lalonde

**BE IT RESOLVED THAT** the Special Meeting of April 9, 2020 be adjourned.

**CARRIED**

The meeting was adjourned at 6:52 p.m.

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NORMAND RIOPEL, MAYOR

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ALISON COLLARD, CLERK