



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, September 15, 2020 AT 6:00 PM

PRESENT

Mayor D. Funk
Councillor Rensby
Councillor White
Councillor Hill
CAO S. Worthing
Director of Recreation L. Jones
Deputy Corporate Officer V. Anderson

GUESTS

Ron Zayac, Tech North Solutions

PUBLIC

0 members of the public

MEDIA

CALL TO ORDER

Mayor D. Funk called the meeting to order at 5:54 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2020-09-15: 298

THAT the agenda for September 15, 2020, Special Meeting of Council be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

None

MAYOR AND COUNCILLOR'S REPORTS

None

REPORTS

Technology in Chambers – *Ron Zayac, Tech North*

- R. Zayac gave an overview of the three options provided for video conferencing solutions.
- Video conferencing can be cost-effective due to reduced travel expenses.
- Options presented by Tech North Solutions were discussed.

BUSINESS ARISING None

ORIGINAL COMMUNICATIONS – ACTION None

ORIGINAL COMMUNICATIONS RECEIVED AND FILED None

NEW BUSINESS None


ACCOUNTS PAYABLE None

PUBLIC QUESTION PERIOD None

ADJOURNMENT It was moved and seconded by Council

2020-09-15: 299 **THAT September 15, 2020, Special Meeting is adjourned at 6:25 p.m.**

CARRIED


MAYOR


CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, September 15, 2020.