



Agenda

Special Council Meeting

March 31, 2020 – 9:30 AM

Grey County Administration Building via Electronic Meeting

1. **Call to Order**
2. **Roll Call**
3. **Declaration of Pecuniary Interest**
4. **Reports**
 - a. CCR-CC-03-20 Amend Procedural By-law for Electronic Participation

That Report CCR-CC-03-20 regarding amendments to Grey County's Procedural By-law 5003-18 be received; and

That Section 29A related to Procedures Applicable in Declared Emergencies be added to the Procedural By-law when an emergency has been declared by the County or by the Province under the Section 4 or 7.0.1 of the Emergency Management and Civil Protection Act and to allow for electronic meetings during a declared emergency.
5. **By-laws**
 - 5081-20 **A By-law to Amend Procedural By-law 5003-18 to Allow for Electronic Meetings During Any Period Where an Emergency Has Been Declared**
6. **Adjournment**