



The Council for the Corporation of the Town of Milton met in special session at 4:00 p.m. Electronically via Live Streaming Video with Mayor G. A. Krantz in the Chair. All members were present.

**I. AGENDA ANNOUNCEMENTS / AMENDMENTS**

This meeting was held in compliance with the electronic participation provisions of the *Municipal Emergency Act, 2020* and the Town's Procedure By-law 007-2019, as amended.

**II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None.

**III. ITEMS FOR CONSIDERATION**

1 Staff Report CORS-019-20

Subject: Property Tax Assistance in Response to COVID-19

**Res. 028-20: THAT Council pass a by-law to amend Procedure By-law 007-2019 to allow electronic participation of Council members pursuant to the *Municipal Emergency Act, 2020*. CARRIED**

**IV. BY-LAWS**

1 By-laws

**Res. 029-20: THAT By-law Numbers 015-2020 & 016-2020 be READ, PASSED AND NUMBERED;**

**AND THAT the Mayor and the Town Clerk be authorized to sign the said By-laws, seal them with the seal of the Corporation and that they be engrossed in the By-law Book. CARRIED**

**V. ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at 4:05 p.m.

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Gordon A. Krantz Mayor

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Meaghan Reid Deputy Town Clerk