



The Council for the Corporation of the Town of Milton met in regular session at 10:59 a.m. in the Council Chambers at the Town Hall West with Mayor G. A. Krantz in the Chair. All members were present.

**I. AGENDA ANNOUNCEMENTS / AMENDMENTS**

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

None.

**III. ITEMS FOR CONSIDERATION**

**1 Staff Report CORS-028-20**

Subject: Procedure By-law Amendment - Electronic Delegations

**Res. 045-20: THAT Council approves the necessary by-law amending Procedure By-law 007-2019 to allow electronic delegate participation in Council meetings pursuant to the *Municipal Emergency Act, 2020*. CARRIED**

**2 Staff Report ES-006-20**

Subject COVID-19 Update (May 2020)

**Res. 046-20: THAT report ES-006-20 be received for information. CARRIED**

**3 By-laws**

**Res. 047-20: THAT By-law Numbers 031-2020 & 032-2020 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**

**IV. CONFIDENTIAL SESSION**

Council did not convene into confidential session and made the following resolution in open session:

**V. OPEN SESSION**

**Res. 048-20: THAT the recommendations contained in Staff Report ES-005-20 be approved. CARRIED**



VII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 11:37 a.m.

\_\_\_\_\_ Mayor  
Gordon A. Krantz

\_\_\_\_\_ Deputy Town Clerk  
Meaghen Reid