



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SPECIAL MEETING – PHASE 3 RE-OPENING CONSIDERATIONS

Electronic Meeting
 July 24, 2020
 3:00 p.m.

A Special Meeting of Council was called by Mayor Arnold and held Friday, July 24, 2020 at 3:00 p.m. with the following people participating via video conference:

S. Arnold	Mayor
S. Miller	Deputy Mayor
R. Atkins	Councillor
P. Brown	Councillor
T. Kingston	Councillor
B. Myers	Councillor

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

Regrets:	J. De Gurse	Councillor
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AGENDA:

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
 - 2.1 Regular Council Meeting Session #14 – July 13, 2020
3. **STAFF REPORTS**
 - 3.1 Director of Community Services – Phase 3 – Re-Opening Considerations
4. **ADJOURNMENT**

1. **CALL TO ORDER**

At the appointed time of 3:00 p.m., Mayor Arnold called the Special Meeting to Order.

2. **ADOPTION OF MINUTES**

2.1 Moved by T. Kingston

Seconded by B. Myers

Motion 1 Be it resolved that the minutes from the Council meeting held on July 13, 2020 be received and accepted as printed.

CARRIED

3. **STAFF REPORTS**

3.1 Moved by P. Brown Seconded by R. Atkins
Motion 2 Be it resolved that the *Phase 3 Re-Opening Considerations* report as submitted by Director of Community Services - Kendall Lindsay be received as information.

CARRIED

Moved by T. Kingston Seconded by B. Myers
Motion 3 Be it resolved that Adult/Private user groups and teams be authorized to rent sports fields to resume their activities during Phase 3 of Covid-19 Reintroduction in compliance with Provincial and Lambton Public Health guidelines, on August 7, 2020, or sooner should proper signage be erected.

CARRIED

Moved by S. Miller Seconded by P. Brown
Motion 4 Be it resolved that the portable washrooms be returned to their typical locations on the Parkway Golf Course during Phase 3 of Covid-19 Reintroduction.

CARRIED

Moved by T. Kingston Seconded by R. Atkins
Motion 5 Be it resolved that the washroom facilities, with the exception of public showers, be opened at all campgrounds throughout Phase 3 of Covid-19 Reintroduction.

CARRIED

Moved by B. Myers Seconded by S. Miller
Motion 6 Be it resolved that the playgrounds in all parks be re-opened throughout Phase 3 of Covid-19 Reintroduction as of July 31, 2020 in compliance with Provincial and Lambton Public Health guidelines.

CARRIED

Moved by P. Brown Seconded by B. Myers
Motion 7 Be it resolved that doubles tennis and pickleball courts be authorized throughout Phase 3 of Covid-19 Reintroduction as of July 27, 2020 in compliance with Provincial and Lambton Public Health guidelines.

CARRIED

Moved by S. Miller Seconded by P. Brown
Motion 8 Be it resolved that the Sombra Hall not be offered exclusively for use by a local church and that all hall boards work with the Director of Community Services to develop proper re-opening procedures to allow their opening as of August 7, 2020 in compliance with Provincial and Lambton Public Health guidelines.

CARRIED


4. **ADJOURNMENT**

Seeing no other business to conduct, it was thereby moved:

Moved by S. Miller Seconded by B. Myers
Motion 9 That the special meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 3:40 p.m.



Mayor - Steve Arnold



Clerk - Jeff Baranek