

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN THE COUNCIL CHAMBERS ON MARCH 16. 2020.

ELECTED OFFICIALS

MAYOR

COUNCILLORS

Ron Wickson Doug Barlow Kevin Jones Tom Rose John Slomp

Jackie Seely Irvin Morey

STAFF

Amanda Davis - Interim Chief Administrative Office

OTHER

None

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 11:30 a.m.

EXCUSED FROM MEETING

John Slomp

ADOPTION OF AGENDA

077/20

Moved by COUNCILLOR SEELY that the agenda is approved as presented.

CARRIED

4. NEW BUSINESS

4.1 Town of Bassano - Emergency Response Planning - COVID-19

CAO Davis provided an update regarding disaster response planning for the Town of Bassano to include an operational update, closure of public facilities, delivery of essential services, short, medium, and long-term emergency response planning.

078/20

Moved by MAYOR WICKSON that all council business be conducted virtually during the COVID-19 pandemic and in-person meetings cease until further notice. CAO Davis was directed to prepare an operations policy regarding virtual meetings of council during the COVID-19 pandemic.

CARRIED

04/13/20

04/13/20

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5. ADJOURNMENT

079/20

Moved by **MAYOR WICKSON** for adjournment of the special council meeting of March 16, 2020 at 12:25 p.m.

CARRIED

Mayor

Chief Administrative Officer

Mayor 04/13/20

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