MINUTES OF THE SPECIAL MEETING OF THE BARRHEAD TOWN COUNCIL HELD FRIDAY, MARCH 27, 2020, AT NOON IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

Mayor McKenzie, Crs: T. Assaf, R. Klumph, L. Penny and D. Smith **PRESENT** Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services Others: Barry Kerton, Barrhead Leader **ABSENT** Crs. D. Kluin and S. Oswald CALL TO **ORDER** Mayor McKenzie called the meeting to order at 12:00 p.m. **AGENDA** The agenda was reviewed. 116-20 Moved by Cr. Klumph that the agenda be accepted as presented. CARRIED UNANIMOUSLY **BYLAW 05-2020, THE MUNICIPAL PUBLIC UTILITIES** AMENDMENT BYLAW Bylaw 05-2020, the Municipal Public Utilities Amendment Bylaw, was reviewed. 117-20 Moved by Cr. Penny that Council give Bylaw 05-2020, the Municipal Public Utilities Amendment Bylaw, first reading. **CARRIED UNANIMOUSLY** Moved by Cr. Klumph that Council give Bylaw 05-2020, the Municipal Public Utilities 118-20 Amendment Bylaw, second reading. **CARRIED UNANIMOUSLY** Moved by Cr. Assaf that Council give Bylaw 05-2020, the Municipal Public Utilities 119-20 Amendment Bylaw, be presented for third reading. **CARRIED UNANIMOUSLY** 120-20 Moved by Cr. Smith that Council give Bylaw 05-2020, the Municipal Public Utilities Amendment Bylaw, third reading. CARRIED UNANIMOUSLY **ADJOURN** 121-20 Moved by Cr. Klumph that the Council Meeting be adjourned at 12:03 p.m. **CARRIED UNANIMOUSLY** TOWN OF BARRHEAD Mayor, David McKenzie

CAO, Edward LeBlanc