



THE CORPORATION OF THE CITY OF ENDERBY

Decision Summary of a **Special Meeting** of Council held on Wednesday, April 8, 2020 at 4:00 p.m. by teleconference.

1. Council approved a set of emergency meeting provisions to maintain openness during the pandemic, given the limitations on public attendance due to physical distancing. These provisions include:
 - a. Postponing decisions on new or controversial initiatives unless a safe and meaningful alternative form of public participation is provided;
 - b. Only adopting bylaws on the same day as third reading for matters that are urgent and related directly or indirectly to the emergency;
 - c. Directing staff to post a summary of Council's decisions to the website within 2 business days of the meeting;
 - d. Directing staff to move the Public Notice Posting Place from the notice board inside the main foyer of City Hall to the lower doors so that agendas and other notices may be more easily seen by the public;
 - e. Directing staff to provide alternative forms of public participation for certain development matters that can be accommodated through written submissions, while postponing development matters where there are legislative requirements for broader consultation.
2. Council approved an Acting Mayor Order of Succession to provide resiliency should both the Mayor and Acting Mayor be unavailable or unable to act.
3. Council appointed the Chief Administrative Officer as the Liaison to Interior Health Authority pursuant to the *Public Health Act*.
4. Council reviewed the proposed 2020 budget and, following discussion and changes, resolved to advance it for public consultation. The proposed budget will be posted to www.cityofenderby.com during the week of April 13, 2020. Written or email submissions are invited. The impact of the proposed change, including taxation and user fees, will be a 0.4% decrease.

All agenda packages are available at <https://www.cityofenderby.com/mayor-council/agendas/>.

Approved for release

[signed original on file]

CORPORATE OFFICER