

**Pursuant to the Village of Fruitvale Council Procedure Bylaw #914, 2019 and Section 126(4) of the *Community Charter*, due to the emergent issues regarding the Coronavirus/COVID-19, Mayor Morissette received a unanimous vote from Council members via email to hold an emergency Special Council Meeting without allowing time for public notification.**

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held Tuesday, March 17, 2020 in the Council Chambers.

Council Present: Mayor: Steve Morissette

Councillors: Vickie Fitzpatrick  
Lindsay Kenny  
Bert Kniss  
Bill Wenman

Staff Present: CAO: Kelli Tuttle

Media Present: Nil

Gallery: Nil

### **CALL TO ORDER**

Mayor Morissette called the meeting to order at 5:58 pm.

### **PURPOSE OF THE MEETING**

The purpose of the meeting is to discuss closures of Village of Fruitvale owned facilities and programs due to the Coronavirus/COVID-19 and clarification on closing council meetings.

### **BUSINESS AT HAND**

a. Closure of Village of Fruitvale owned Facilities

Council was verbally updated on the Coronavirus/COVID-19 pandemic. A discussion ensued regarding the closure of all Village of Fruitvale facilities, which included where to advertise the closures for the public's information, how to get garbage bags to residents requiring bags, when the closures come into effect.

**2020-03-17-01**

MOVED Kenny / SECONDED Fitzpatrick

THAT effective immediately, all non-essential Village of Fruitvale owned facilities and programs are closed to the public.

CARRIED

**2020-03-17-02**

MOVED Kniss / SECONDED Fitzpatrick

THAT effective immediately, the Village Office be closed to the public for the duration of the Coronavirus/COVID-19 emergency AND FURTHER THAT staff be directed to prepare and send the April newsletter ASAP, prepare a notice of the closures and post it on the Village's website and Facebook page, prepare and post closure notices on all Village owned facilities, prepare a plan to get garbage bags to residents needing bags, and ensure residents know that they can email or call the Village Office if they have any questions.

CARRIED

**ADJOURNMENT**

**2020-03-17-03**

MOVED Fitzpatrick / SECONDED Kniss

THAT the meeting adjourn at 6:30 pm.

CARRIED

Certified Correct:

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Mayor

\_\_\_\_\_  
Chief Administrative Officer