

SPECIAL COUNCIL AGENDA

Meeting #: SC-39/2019 Special Council
Date: December 2, 2019, 4:30 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Pages

1. **Call to Order and Declaration of Quorum**
2. **Approval of the Agenda**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Resolution to Move in Camera**
 1. Pursuant to Section 239(2)(c) - acquisition or disposition of land by the municipality; 239(2)(f) - advice subject to solicitor-client privilege (1 item, File L07-2019-01-S)
 2. Pursuant to Section 239(2)(b) personal matters about an identifiable individual; and 239(2)(b) labour relations or employee negotiations (1 item)
 3. Pursuant to Section 239(2)(b) personal matters about an identifiable individual; and 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (1 item)
 4. Pursuant to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality and 239(2)(f) advice subject to solicitor-client privilege including communications necessary for that purpose (1 item, File L01-04-2019)
5. **Rise From In Camera**
6. **Confirming By-law**
7. **Adjournment**

THE CORPORATION OF THE
T O W N O F P E L H A M
BY-LAW #4177(2019)

**Being a by-law to adopt, ratify and confirm the actions of
the Council at its special meeting held on the 02nd day of
December 2019.**

WHEREAS Section 5 (3) of the Municipal Act, S.O. 2001, Chapter M.25, as amended, provides that, except if otherwise authorized, the powers of Council shall be exercised by by-law;

AND WHEREAS it is deemed desirable and expedient that the actions of the Council as herein set forth be adopted, ratified and confirmed by by-law;

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE TOWN OF PELHAM ENACTS AS FOLLOWS:

- (1) (a) The actions of the Council at its meeting held on the 02nd day of December, 2019, including all resolutions or motions approved, are hereby adopted, ratified and confirmed as if they were expressly embodied in this by-law.
(b) The above-mentioned actions shall not include:
 - (I) any actions required by law to be taken by resolution, or
 - (II) any actions for which prior Ontario Municipal Board approval is required, until such approval is obtained.
- (2) The Mayor and proper officials of the Corporation of the Town of Pelham are hereby authorized and directed to do all things necessary to give effect to the above-mentioned actions and to obtain approvals where required.
- (3) Unless otherwise provided, the Mayor and Clerk are hereby authorized and directed to execute and the Clerk to affix the seal of the Corporation of the Town of Pelham to all documents necessary to give effect to the above-mentioned actions.
- (4) THAT this by-law shall come into force on the day upon which it is passed.

READ, ENACTED, SIGNED AND SEALED
THIS 02nd DAY OF December, 2019 A.D.

MAYOR MARVIN JUNKIN

TOWN CLERK, NANCY J. BOZZATO