

SPECIAL COUNCIL AGENDA

Meeting #: SC-01/2020 Special Council
Date: January 13, 2020, 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

Item under Section 239(2) of Municipal Act:

(c) - proposed or pending acquisition or disposition of land by the municipality; (e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose - various items, including but not limited to File L07-2019-01-S and File L07-2018-01-S

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 #4190(2020)

**Being a by-law to adopt, ratify and confirm the actions of
the Council at its special meeting held on the 13th day of
January 2020.**

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 13th day of January, 2020, 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 13th DAY OF January, 2020 A.D.

MAYOR MARVIN JUNKIN

TOWN CLERK, NANCY J. BOZZATO