SPECIAL COUNCIL AGENDA

Meeting #:	SC-06/2021 Special Meeting of Council
Date:	March 29, 2021, 5:00 pm
Location:	Town of Pelham Municipal Office - Council Chambers 20 Pelham Town Square, Fonthill

During the ongoing global pandemic, Novel Coronavirus COVID-19, the Town of Pelham Council will continue to convene meetings in compliance with Provincial directives. Attendance by most Members of Council will be electronic. Public access to meetings will be provided via Livestream www.youtube.com/townofpelham/live and subsequent publication to the Town's website at www.pelham.ca.

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

   Pursuant to the Municipal Act, Section 239(2)

   (e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Section 239(3.1) - Educational or training sessions. (2 Items)

   (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and (j) - a trade secret or scientific, technical, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (1 item)

5. Rise From In Camera

6. Confirming By-law 3

7. Adjournment

THE CORPORATION OF THE
T O W N O F P E L H A M
BY-LAW #4332(2021)

Being a by-law to adopt, ratify and confirm the actions of the Council at its special meeting held on the 29th day of March 2021.

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 29th day of March, 2021, 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 29th DAY OF MARCH 2021 A.D.

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MAYOR MARVIN JUNKIN

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TOWN CLERK, NANCY J. BOZZATO