SPECIAL COUNCIL AGENDA

Meeting #: SC-05-2022
Date: June 27, 2022, 5:30 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

    1.1. Land Recognition Statement

    We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

2. Approval of the Agenda

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Resolution to Move in Camera

    BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under Section 239 (2) of the

Municipal Act, as follows:

(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 (1 item - upcoming cannabis litigation)

5. Rise From In Camera

6. Confirming By-law 3

7. Adjournment

The Corporation of the Town of Pelham

By-law No. 4472(2022)

Being a by-law to adopt, ratify and confirm the actions of the Council at its special meeting held on the 27th day of June 2022.

WHEREAS Section 5(3) of the *Municipal Act, 2001,* S.O. 2001, Chapter M.25, as amended, provides that, unless 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 27th day of June, 2022, 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

27th Day of June, 2022.

_____

Marvin Junkin, Mayor

_____

Holly Willford, Town Clerk