



SPECIAL COUNCIL

January 11, 2020, 9:00 am

Ruth Evanson Room

Town Hall

360 Dibble St. W

Prescott, Ontario

Pages

1. **Call to Order**

2. **Approval of Agenda**

RECOMMENDATION

That the agenda for the Special Council meeting of January 11, 2020, be approved as presented.

3. **Declarations of Interest**

4. **Staff**

4.1 **Council Strategic Planning Session - Facilitated by Greg Libitz**

5. **Period for Media Questions**

6. **Confirming By-Law – 03-2020**

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RECOMMENDATION

That By-Law 03-2020, being a by-law to confirm the proceedings of the Special Council meeting held on January 11, 2020, be read a first and second time.

RECOMMENDATION

That By-Law 03-2020, being a by-law to confirm the proceedings of the Special Council meeting held on January 11, 2020, be read a third time, passed and signed by the Mayor and Clerk.

7. **Adjournment**

**THE CORPORATION OF THE
TOWN OF PRESCOTT**

BY-LAW NO. 03-2020

**A BY-LAW TO ADOPT THE PROCEEDINGS OF THE SPECIAL COUNCIL
MEETING HELD ON JANUARY 11, 2020**

WHEREAS, Section 5(3) of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that Council's powers shall be exercised by by-law; and

WHEREAS certain actions of Council do not require the enactment of a specific by-law;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Town of Prescott enacts as follows:

1. Subject to Paragraph 3 of this by-law, the proceedings of the above-referenced Council meeting, including all Resolutions, By-laws, Recommendations, Adoptions of Committee Reports, and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk are hereby authorized to execute all such documents, and to direct other officials of the Town to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law.
3. Nothing in this by-law has the effect of conferring the status of a by-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
4. Any member of Council who complied with the provisions of Section 5 of the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50 respecting the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law shall be deemed to have complied with said provisions in respect of this by-law.

READ A FIRST AND SECOND TIME THIS 11th DAY OF JANUARY, 2020.

Mayor

Clerk

READ A THIRD AND FINAL TIME AND PASSED THIS 11th DAY OF JANUARY, 2020.

Mayor

Clerk