



SPECIAL COUNCIL

February 12, 2018, 6:30 pm

Council Chambers

360 Dibble St. W.

Prescott, Ontario

Pages

1. Call to Order

2. Approval of Agenda

Suggested Motion

"THAT the agenda for the Special Council Meeting of February 12, 2018, be approved as presented."

3. Declarations of Interest

4. Period for Media Questions

5. Closed Session

5.1 Asset Management Planning

Suggested Motion

"THAT Council move into Closed Session at _____ to address matters pertaining to:

5.1 Asset Management Planning

- a proposed or pending acquisition or disposition of land by the municipality or local board; and

That the CAO, Treasurer, Director of Public Works & Infrastructure, Clerk, and Executive Assistant, Corporate Services, remain in the room."

6. Rise and Report

7. Confirming By-Law – 06-2018

Suggested Motion

“THAT By-Law 06-2018, being a by-law to confirm the proceedings of the Special Council meeting held on February 12, 2018, be read a first and second time.”

Suggested Motion

“THAT By-Law 06-2018, being a by-law to confirm the proceedings of the Special Council meeting held on February 12, 2018, be read a third time, passed and signed by the Mayor and Clerk.”

8. Adjournment

**THE CORPORATION OF THE
TOWN OF PRESCOTT**

BY-LAW NO. 06-2018

**A BY-LAW TO ADOPT THE PROCEEDINGS OF THE SPECIAL COUNCIL
MEETING HELD ON FEBRUARY 12, 2018**

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 12th DAY OF FEBRUARY, 2018.

Mayor

Clerk

**READ A THIRD AND FINAL TIME AND PASSED THIS 12th DAY OF
FEBRUARY, 2018.**

Mayor

Clerk