

PRESCOTT

EST 1784

THE FORT TOWN

SPECIAL COUNCIL

May 7, 2018, 6:30 pm
Health Centre Meeting Room
555 King Street West
Prescott, Ontario

Pages

1. Call to Order

2. Approval of Agenda

Suggested Motion

"THAT the agenda for the Special Council Meeting of May 7, 2018, be approved as presented."

3. Declarations of Interest

4. Closed Session

4.1 CAO Succession Planning

Suggested Motion

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

4.1 CAO Succession Planning

- personal matters about an identifiable individual, including municipal or local board employees; and

That the Treasurer and Acting Clerk remain in the room."

5. Rise and Report

6. Mayor's Proclamation

6.1 Emergency Preparedness Week

7. **Period for Media Questions**

8. **Confirming By-Law – 19-2018**

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Suggested Motion

“THAT By-Law 19-2018, being a by-law to confirm the proceedings of the Special Council meeting held on May 7, 2018, be read a first and second time.”

Suggested Motion

“THAT By-Law 19-2018, being a by-law to confirm the proceedings of the Special Council meeting held on May 7, 2018, be read a third time, passed and signed by the Mayor and Clerk.”

9. **Adjournment**

**THE CORPORATION OF THE
TOWN OF PRESCOTT**

BY-LAW NO. 19-2018

**A BY-LAW TO ADOPT THE PROCEEDINGS OF THE SPECIAL COUNCIL
MEETING HELD ON MAY 7, 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 7th DAY OF MAY, 2018.

Mayor

Clerk

**READ A THIRD AND FINAL TIME AND PASSED THIS 7th DAY OF MAY,
2018.**

Mayor

Clerk