

PRESCOTT

EST 1784

THE FORT TOWN

SPECIAL COUNCIL

November 21, 2018, 1:00 pm

Ruth Evanson Room

Town Hall

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 November 21, 2018, be approved as presented."

3. Declarations of Interest

4. Closed Session

4.1 Council Orientation

Suggested Motion

"THAT Council move into Closed Session at _____ under Section 239 (3.1) of the Municipal Act, 2001, for the purpose of educating or training the members with regard to Council Orientation; and

That at the meeting, no member discuss or otherwise deal with any matter in a way that materially advances business or decision-making of the Council, local board, or committee; and

That the CAO/Treasurer, Director of Operations, Director of Administration/Clerk, Deputy Clerk, Manager of Building & By-Law Services, Economic Development Officer, Dr. Gauri Shankar, and Mike Galloway remain in the room."

5. Rise and Report

6. **Period for Media Questions**

7. **Confirming By-Law – 42-2018**

1

Suggested Motion

“THAT By-Law 42-2018, being a by-law to confirm the proceedings of the Special Council meeting held on November 21, 2018, be read a first and second time.”

Suggested Motion

“THAT By-Law 42-2018, being a by-law to confirm the proceedings of the Special Council meeting held on November 21, 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. 42-2018

**A BY-LAW TO ADOPT THE PROCEEDINGS OF THE SPECIAL COUNCIL
MEETING HELD ON NOVEMBER 21, 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 21st DAY OF NOVEMBER, 2018.

Mayor

Clerk

**READ A THIRD AND FINAL TIME AND PASSED THIS 21st DAY OF
NOVEMBER, 2018.**

Mayor

Clerk