

PRESCOTT

EST 1784

THE FORT TOWN

SPECIAL COUNCIL

December 1, 2025, 7:00 pm

Council Chambers
360 Dibble St. W.
Prescott, Ontario

Our Mission:

To provide responsible leadership that celebrates our achievements and invests in our future.

Land Acknowledgement:

We acknowledge that we are meeting on aboriginal land that has been inhabited by Indigenous peoples.

In particular, we acknowledge the traditional territory of the Huron-Wendat, Anishinaabeg, Haudenosaunee, Anishinabek, and the Oneida and Haudenosaunee Peoples.

Pages

1. Call to Order

The Special Meeting of Council scheduled for Monday December 1, 2025 will begin immediately following the conclusion of the Regular Meeting of Council.

2. Approval of Agenda

RECOMMENDATION

That the agenda for the Special Council Meeting of December 1, 2025 be approved as presented.

3. Declarations of Interest

4. Closed Session

RECOMMENDATION

THAT Council move into Closed Session at XX:XX p.m. to discuss matters pertaining to:

4.1 Council Refresher Training

Under Section 239(3.1) under the Municipal Act - education and training - specifically council refresher training;

AND

That the Municipal Solicitor, Chief Administrative Officer/Treasurer, Director of Operations, Manager of Community Services, Manager of Economic Development and Tourism, Fire Chief, Manager of Building and By-Law/CBO, Director of Administration/Clerk and Deputy Clerk remain in the room.

5. Rise and Report

6. Confirming By-Law – 50-2025

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RECOMMENDATION

That By-Law 50-2025, being a by-law to confirm the proceedings of the Special Council meeting held on December 1, 2025, 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. 50-2025

A BY-LAW TO ADOPT THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 1, 2025.

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 AND PASSED, SIGNED AND SEALED THIS 1st DAY OF DECEMBER 2025.

Mayor

Clerk