

AGENDA
SPECIAL COUNCIL MEETING

Monday, March 8, 2021, 1:00 p.m.
VIA Zoom Meeting

Pages

1. **OPENING OF THE COUNCIL MEETING**
2. **DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
3. **COUNCIL DELEGATIONS/PRESENTATIONS**
4. **MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED**
5. **CLOSED SESSION**

Motion to move into Closed Session.

1. **REPORT NO. ADMIN-2021-0015**

OFFICE OF THE CAO REPORT NO. ADMIN-2021-0015 dated March 4, 2021 regarding personal matters about an identifiable individual including municipal or local board employees. (Liquor Licence Application)

2. **VERBAL UPDATE FROM C. MILLS, ACTING CAO**

6. **RECONVENE INTO OPEN SESSION**
7. **MOTION TO ADOPT CLOSED SESSION ITEMS**
8. **CONSIDERATION OF BYLAWS**

1. **BY-LAW 2021-0009**

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A By-law to adopt the proceedings of the Special Council Meeting held on the 8th day of March, 2021 and to authorize its execution.

9. **ADJOURNMENT**



BY-LAW NO. 2021-0009

A By-law to adopt the proceedings of the Special Council Meeting held on the 8th day of March, 2021 and to authorize its execution

WHEREAS Section 5(3) of *The Municipal Act, 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 HALTON HILLS 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.

BY-LAW read and passed by the Council for the Town of Halton Hills this 8th day of March, 2021.

MAYOR – RICK BONNETTE

TOWN CLERK – VALERIE PETRYNIAK