



The Corporation of the Town of Orangeville
Council Chambers
87 Broadway
Orangeville
Ontario

Agenda
Special Council Meeting
September 5, 2019
3:00 p.m.

1 Call to Order

2 Announcements by Chair

3 Approval of Agenda

Recommendation:

That the agenda for the Special Meeting of Council on September 5, 2019, be approved.

4 Disclosures of (Direct or Indirect) Pecuniary Interest

5 Closed Meeting

That a closed meeting of Council be held pursuant to s. 239(2) of the Municipal Act for the purposes of considering the following subject matters:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Litigation – Claim Against the Town)**
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Litigation – Claim Against the Town)**

- a position, plan, procedure, criterial or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board (Potential Land Acquisition, Litigation – Claim Against the Town)

6 Singing of the National Anthem

7 Presentations, Petitions and/or Delegations

That Council hereby convenes into a Council workshop for the purpose of facilitating discussion on establishing its Strategic Priorities.

8 Notice of Motion Given Prior to Meeting None.

9 By-Laws

Recommendation:

That the by-laws listed below are hereby read three times and finally passed.

- a) A by-law to confirm the proceedings of the Council of the Corporation of the Town of Orangeville at its Special Council Meeting held on September 5, 2019.

10 Adjournment



The Corporation of the Town of Orangeville
By-law Number

A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its Special Council Meeting held on September 5, 2019.

Whereas Section 5 (1) of the Municipal Act, 2001, as amended, provides that the powers of a municipal corporation shall be exercised by its council;

And whereas Section 5 (3) of the Municipal Act, 2001, as amended, provides that municipal powers shall be exercised by by-law;

Be it therefore enacted by the municipal Council of The Corporation of the Town of Orangeville as follows:

1. That all actions of the Council of The Corporation of the Town of Orangeville at its Special Council meeting held on September 5, 2019, with respect to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this or a separate by-law.
2. That the Mayor and Clerk are authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Orangeville referred to in the preceding section.
3. That the Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the Town of Orangeville.

Passed in open Council this 5th day of September, 2019.

Sandy Brown, Mayor

Karen Landry, Clerk