



## **AGENDA**

### **EMERGENCY MEETING OF THE TOWN OF CARLETON PLACE**

Tuesday, December 22, 2020, 1:00 p.m.  
Virtual Zoom Meeting

Pages

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
3. **BUSINESS**

1. Impacts and Response to Provincewide Shutdown

#### **4. CLOSED SESSION**

**Recommended Motion:**

THAT the Committee move into closed session at \_\_\_\_\_ p.m. to discuss matters subject to the Municipal Act, 2001, S.O. Section 239 (2):

- (B) personal matters about an identifiable individual, including municipal or local board employees;

AND THAT Diane Smithson, CAO, Stacey Blair, Clerk, Trisa McConkey, Treasurer, Joanne Henderson, Manager of Recreation and Culture, and Pascal Meunier, Director of Protective Services participate in the Closed Session Zoom meeting.

1. Staffing during Provincewide Shutdown

5. **RISE AND REPORT**
6. **CONFIRMATORY BY-LAW**

1. By-law No. 119-2020 Confirmation of Council Proceedings

3

**Recommended Motion:**

THAT By-law 119-2020 (Confirmation of Council Proceedings for December 22, 2020) be read a first, second and third time, and finally passed.

7. ADJOURNMENT

**Recommended Motion:**

THAT the 1st regular meeting of the 132st Council of the Town of Carleton Place be hereby adjourned at \_\_\_\_\_p.m.

**BY-LAW NO. 119-2020**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE**

**WHEREAS** the Municipal Act S.O. 2001, c 25, Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its council; and

**WHEREAS** the Municipal Act S.O. 2001, c 25, Section 5(3), as amended, provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9; shall be exercised by by-law; and

**WHEREAS** the Council for The Corporation of the Town of Carleton Place deems it expedient that the proceedings of meetings of Council be confirmed and adopted by by-law;

**NOW THEREFORE** the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. That the actions of the Council of the Corporation of the Town of Carleton Place at its meeting held on **December 22, 2020**, in respect to each report, motion, resolution or other actions recorded and taken by the Council at its said meeting, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law;
2. That the Mayor and appropriate Manager of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said actions of the Council of the Town of Carleton Place referred to in the proceeding section;
3. That the Mayor and Clerk, and their designates, are hereby authorized and directed to execute all documents necessary on behalf of the Council and to affix the corporate seal of the Corporation of the Town of Carleton Place to all such documents;
4. That the Treasurer, or designate, is hereby directed to execute any documents necessary on behalf of the Council of the Town of Carleton Place and to affix the corporate seal of the municipality to all such documents.
5. That this by-law shall come into effect upon final passage.
6. This by-law may be cited as the "**December 22, 2020 Confirmatory By-Law**"

**READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 22<sup>nd</sup> DAY OF DECEMBER 2020.**

---

Doug Black, Mayor

---

Stacey Blair, Clerk