



AGENDA
EMERGENCY MEETING OF THE TOWN OF CARLETON PLACE

Thursday, January 7, 2021, 4:00 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. Reconsideration of Motion E-1-132-01 (Letter to Premier of Ontario to Request Reduced Shutdown for Leeds, Grenville and Lanark District Health Unit)

Mayor Black

4. CLOSED SESSION

Recommended Motion:

THAT the Committee move into closed session at 1:22 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, Meriah Caswell, Manager of Library Services, Tracey Freill, Manager of Municipal Childcare Services, Guy Bourgon, Director of Public Works, Niki Dwyer, Director of Development Services participate in the Closed Session Zoom meeting.

- Staffing during Provincewide Shutdown

Recommended Motion:

THAT Council return to regular session at _____ p.m.

5. RISE AND REPORT

6. CONFIRMATORY BY-LAW

1. By-law No. 1-2021 Confirmation of Council Proceedings

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To Confirm the Council Proceedings

Recommended Motion:

THAT By-law 1-2021 (Confirmation of Council Proceedings for January 7, 2021) be read a first, second and third time, and finally passed.

7. ADJOURNMENT

Recommended Motion:

THAT the 2nd emergency meeting of the 132st Council of the Town of Carleton Place be hereby adjourned at _____p.m.

BY-LAW NO. 1-2021

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 **January 7, 2021**, 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 "**January 7, 2021 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 7th DAY OF JANUARY 2021.

Doug Black, Mayor

Stacey Blair, Clerk