

AGENDA

SPECIAL COUNCIL MEETING

Tuesday, August 11, 2020, 10:00 a.m.

VIA Zoom Meeting

Pages

1. OPENING OF THE COUNCIL MEETING

This Special Meeting of Council is being conducted as per the Town of Halton Hills Procedural By-law No. 2015-0060, as amended. The business outlined on this agenda will be the only business conducted at the meeting.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

3. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

NIL

5. CLOSED SESSION

Motion to move into Closed Session.

1. CONFIDENTIAL VERBAL UPDATE BY MAYOR R. BONNETTE

Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees.

6. RECONVENE INTO OPEN SESSION

7. MOTION TO ADOPT CLOSED SESSION ITEMS

8. CONSIDERATION OF BYLAWS

1. BY-LAW NO. 2020-0047

A By-law to adopt the proceedings of the Special Council Meeting held on the 11th day of August, 2020 and to authorize its execution.

9. ADJOURNMENT



BY-LAW NO. 2020-0047

A By-law to adopt the proceedings of the Special Council Meeting held on the 11th day of August, 2020 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 11th day of August, 2020.

MAYOR – RICK BONNETTE

CLERK – SUZANNE JONES