



AGENDA
Special Meeting of Council

May 30, 2017

9:00 am

Council Chambers, Town Hall

Pages

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution

THAT the May 30, 2017 special Council meeting agenda be accepted as presented.

4. CLOSED SESSION

Resolution

THAT Council move into a session that is closed to the public at ____am as authorized under the Municipal Act, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, and Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4.1 Minutes of May 15, 2017 Closed Session

4.2 CAO 20-2017 CONFIDENTIAL RFP Evaluation for the Sale of 121 Ontario Street

4.3 CAO 21-2017 CONFIDENTIAL Shared Services Agreements

5. RISE AND REPORT

Resolution

THAT Council rise from closed session at ____am.

6. BY-LAW

3

Resolution

THAT By-Law 50-2017, being a by-law to confirm the proceedings of the May 30, 2017 special Council meeting be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

7. ADJOURNMENT

Resolution

That this special meeting of Council be adjourned at ____ am.

BY-LAW 50-2017

THE CORPORATION OF THE TOWN OF ST. MARYS

Being a By-law to confirm all actions and proceedings of the Council of the Corporation of the Town of St. Marys at its special meeting held on May 30, 2017.

WHEREAS: The *Municipal Act, 2001*, S.O. 2001, c.25, as amended, Section 5(3), as amended, provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law;

AND WHEREAS: The Council of the Corporation of the Town of St. Marys deems it expedient to confirm its actions and proceedings;

THEREFORE: The Council of the Town of St. Marys enacts:

- 1.** That all actions and proceedings of the Council of the Corporation of the Town of St. Marys taken at its special meeting held on the 30th day of May, 2017 except those taken by by-law and those required by by-law to be done by resolution are hereby sanctioned, ratified and confirmed as though set out within and forming part of this by-law.
- 2.** This by-law comes into force on the final passing thereof.

Read a first and second time this 30th day of May, 2017.

Read a third and final time and passed this 30th day of May, 2017.

Mayor Al Strathdee

Brent Kittmer, CAO / Clerk