



AGENDA
Special Meeting of Council

May 23, 2018

3:00 pm

Municipal Operations Centre

Pages

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

3. AMENDMENTS AND APPROVAL OF AGENDA

RECOMMENDATION

THAT the May 23, 2018 Special Meeting of Council agenda be accepted as presented.

4. CLOSED SESSION

RECOMMENDATION

THAT Council move into a session that is closed to the public at ____pm as authorized under the *Municipal Act*, Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and Section 239(3.1)(1) meeting is held for the purpose of educating or training the members.

4.1 Council Orientation on new Local Planning Appeal Tribunal (LPAT)

4.2 Solicitor Advice RE: 151 Water Street North Planning File

5. RISE AND REPORT

RECOMMENDATION

THAT Council rise from a closed session at ____pm.

6. BY-LAW

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RECOMMENDATION

THAT By-Law 55-2018, being a by-law to confirm the proceedings of May 23, 2018 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

RECOMMENDATION

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

BY-LAW 55-2018

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 23, 2018.

WHEREAS: The *Municipal Act, 2001*, S.O. 2001, c.25, as amended, Section 5(3), 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 23rd day of May, 2018 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 23rd day of May, 2018.

Read a third and final time and passed this 23rd day of May, 2018.

Mayor Al Stratthdee

Brent Kittmer, CAO / Clerk