



AGENDA

Special Meeting of Council

February 7, 2023

9:00 am

Council Chambers, Town Hall

175 Queen Street East, St. Marys

YouTube Link - <https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Pages

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**

RECOMMENDATION

THAT the February 7, 2023 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)(a) the security of the property of the municipality or local board, (f) advice that is subject to solicitor - client privilege, including communications necessary for that purpose, and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

4.1 COR 14-2023 CONFIDENTIAL Cyber Security Summary and Next Steps

5. RISE AND REPORT

RECOMMENDATION

THAT Council rise from a closed session at _____ am.

6. UPCOMING MEETINGS

*All meetings are open to the public to attend in person and will be live streamed to the Town's YouTube channel

February 14, 2023 - 9:00 am, Special Meeting of Council, Council Chambers

February 14, 2023 - 6:00 pm, Regular Council, Council Chambers

February 16, 2023 - 9:00 am, Special Meeting of Council (Housing), Council Chambers

February 21, 2023 - 9:00 am, Special Meeting of Council, Council Chambers

7. BY-LAWS

3

RECOMMENDATION

THAT By-Law 10-2023, being a by-law to confirm the proceedings of the February 7, 2023 special meeting of Council, be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

8. ADJOURNMENT

RECOMMENDATION

THAT this special meeting of Council be adjourned at _____ pm.

BY-LAW 10-2023

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 February 7, 2023.

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;

NOW THEREFORE: The Council of The Corporation of the Town of St. Marys enacts as follows;

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 7th day of February 2023 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, second and third time and finally passed this 7th day of February 2023.

Mayor Al Stratthdee

Jenna McCartney, Clerk