



AGENDA

Special Meeting of Council

June 27, 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 June 27, 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 _____ am as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

4.1 ADMIN 39-2023 CONFIDENTIAL CAO Performance Review

5. **RISE AND REPORT**

RECOMMENDATION

THAT Council rise from a closed session at _____ am.

6. BY-LAWS

3

RECOMMENDATION

THAT By-Law 74-2023, being a by-law to confirm the proceedings of the June 27, 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.

7. ADJOURNMENT

RECOMMENDATION

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

BY-LAW 74-2023

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 June 27, 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 27th day of June 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 27th day of June 2023.

Al Stratthdee, Mayor

Jenna McCartney, Clerk