



**SPECIAL MEETING OF COUNCIL
AGENDA**

Friday, June 9, 2017, 3:30 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Pages

A. CALL TO ORDER

Recommended Action

Council waive the Section 14 requirement of the Town's procedure By-law 55-2016 to allow the Mayor to call a special meeting of Council without 48 hours notice.

B. DISCLOSURE OF PECUNIARY INTEREST

When a member of Council has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of Council (or that was the subject of consideration at the previous Meeting of Council at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

C. CLOSED SESSION

- 1. Pursuant to Section 239(2) of the Municipal Act, 2001, Council will enter into Closed Session to Address the following item:**

Section 239(2)(d) labour relations or employee negotiations, being Verbal Report of CAO P. Van Mierlo-West regarding a management level employee.

D. REPORT OUT OF CLOSED SESSION

E. CONFIRMATORY BY-LAW

- 1. By-law 72-2017**

Being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 9, 2017 Special Meeting.

To be read a first, second and third and final time

F. ADJOURNMENT

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 72 - 2017

***Being a By-law to confirm the proceedings of the
Council of The Corporation of the Town of Kingsville at its
June 9, 2017 Special Meeting***

WHEREAS sections 8 and 9 of the *Municipal Act, 2011* S.O. 2001 c. 25, as amended, (the "Act") provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising the authority conferred upon a municipality to govern its affairs as it considers appropriate.

AND WHEREAS section 5(3) of the Act provides that such power shall be exercised by by-law, unless the municipality is specifically authorized to do so otherwise.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Kingsville (the "Town") be confirmed and adopted by by-law.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF KINGSVILLE ENACTS AS FOLLOWS:

1. The actions of the Council at its June 9, 2017 Special Meeting in respect of each report, motion, resolution or other action taken or direction given by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Chief Administrative Officer and/or the appropriate officers of the Town are hereby authorized and directed to do all things necessary to give effect to the actions set out in paragraph 1, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary and to affix the corporate seal to all such documents.
3. This By-Law comes into force and takes effect on the day of the final passing thereof.

READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 9th day of June, 2017.

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo