



**SPECIAL COUNCIL**

**November 19, 2022, 8:30 am**

**Ruth Evanson Room**

**Town Hall**

**360 Dibble St. W**

**Prescott, Ontario**

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**Pages**

**1. Call to Order**

**2. Approval of Agenda**

**RECOMMENDATION**

That the agenda for the Special Council Meeting of November 19, 2022 be approved as presented.

**3. Declarations of Interest**

**4. Closed Session**

**4.1. Council Orientation**

**RECOMMENDATION**

That Council move into Closed Session at \_\_\_\_\_ under Section 239 (3.1) of the *Municipal Act, 2001*, for the purpose of educating or training the members with regard to Council Orientation; and

That at the meeting, no member discuss or otherwise deal with any matter in a way that materially advances business or decision-making of the Council, local board, or committee; and

That the CAO/Treasurer, Director of Operations, Director of Administration/Clerk, Deputy Clerk, Manager of Building & By-Law Services, Economic Development Officer, Fire Chief, Manager of Community Services, and Rob Adams remain in the room.

**5. Rise and Report**

**6. Period for Media Questions**

**7. Confirming By-Law – 48-2022**

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**RECOMMENDATION**

That By-Law 48-2022, being a by-law to confirm the proceedings of the Special Council meeting held on November 19, 2022, be read and passed, signed by the Mayor and Clerk, and sealed by the seal of the Corporation.

**8. Adjournment**

**RECOMMENDATION**

That the meeting be adjourned to Monday, November 21, 2022. (Time:     p.m.)

**THE CORPORATION OF THE  
TOWN OF PRESCOTT**

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**BY-LAW NO. 48-2022**

**A BY-LAW TO ADOPT THE PROCEEDINGS OF THE SPECIAL COUNCIL  
MEETING HELD ON NOVEMBER 19, 2022**

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**WHEREAS**, Section 5(3) of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that Council's powers shall be exercised by by-law; and

**WHEREAS** certain actions of Council do not require the enactment of a specific by-law;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of the Town of Prescott enacts as follows:

1. Subject to Paragraph 3 of this by-law, the proceedings of the above-referenced Council meeting, including all Resolutions, By-laws, Recommendations, Adoptions of Committee Reports, and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk are hereby authorized to execute all such documents, and to direct other officials of the Town to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law.
3. Nothing in this by-law has the effect of conferring the status of a by-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
4. Any member of Council who complied with the provisions of Section 5 of the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50 respecting the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law shall be deemed to have complied with said provisions in respect of this by-law.

**READ AND PASSED, SIGNED AND SEALED THE 19<sup>th</sup> DAY OF NOVEMBER, 2022.**

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**Mayor**

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**Clerk**