

AGENDA

for the

SPECIAL MEETING OF COUNCIL



October 15, 2020

9:00 a.m.

Council Chambers

2 West Carling Bay Road, Nobel, Ontario

This meeting will be held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law.

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. CLOSED MEEING

**Resolution 20-
Moved by
Seconded by**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at _____, pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual .

**Resolution 20-
Moved by
Seconded by**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at _____.

**Resolution 20-
Moved by
Seconded by**

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

4. CONFIRMING BY-LAW

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**2020-
Moved by
Seconded by**

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on October 15, 2020.

5. ADJOURNMENT

**Resolution 20-
Moved by
Seconded by**

NOW THEREFORE BE IT RESOLVED that the Special Council Meeting of Council be adjourned at _____.

THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2020 -

**To Confirm the Proceedings of the Special Meeting of Council held on
October 15, 2020**

The Council of the Corporation of the Township of Carling

ENACTS AS FOLLOWS:

- [1] That action of Council at its Special Meeting held on October 15, 2020 in respect of each motion, resolution and other action taken by the Council at its meetings is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
- [2] The Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary where required and the Mayor and the proper officers of the Corporation are hereby directed to execute all documents necessary in that behalf and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.
- [3] This By-law shall come into force and take effect on the day of the final passing thereof.

READ and FINALLY PASSED in OPEN COUNCIL this 15th day of October, 2020.

THE CORPORATION OF THE TOWNSHIP OF CARLING

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk