

# AGENDA

for the

## SPECIAL MEETING OF COUNCIL



June 15, 2021

9:00 a.m.

Carling Community Centre  
2 West Carling Bay Road, Nobel, Ontario

---

1. CALL TO ORDER
2. DISCLOSURE OF PECUNIARY INTEREST
3. CLOSED SESSION

Resolution 21-  
Moved by  
Seconded by

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at \_\_\_\_\_, pursuant to Section 239(2)(b)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to identifiable individuals and potential disposal of vacant land.

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at \_\_\_\_\_.

**Resolution 21-  
Moved by  
Seconded by**

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

#### **4. CONFIRMING BY-LAW**

Page: 3

**2021-  
Moved by  
Seconded by**

**BEING A BY-LAW** to confirm the proceedings of the Special Meeting of Council held on June 15, 2021.

#### **8. ADJOURNMENT**

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that the Special Meeting of Council be adjourned at \_\_\_\_\_.

# THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2021 -

---

**To Confirm the Proceedings of the Special Meeting of Council held on  
June 15, 2021**

---

The Council of the Corporation of the Township of Carling

**ENACTS AS FOLLOWS:**

- [1] That action of Council at its Special Meeting held on June 15, 2021 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 June, 2021.**

**THE CORPORATION OF THE TOWNSHIP OF CARLING**

---

Mike Konoval, Mayor

---

Kevin McIlwain, CAO/Clerk