AGENDA

for the

SPECIAL MEETING OF COUNCIL

November 2, 2022
4:00 p.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

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1. CALL TO ORDER

(1) ADOPTION OF AGENDA

2. DISCLOSURE OF PECUNIARY INTEREST

3. CLOSED SESSION

Resolution 22-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at _____, pursuant to Section 239(2)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to advice that is subject to solicitor-client privilege and a position to be carried on by or on behalf of the municipality regarding an Ontario Land Tribunal appeal.

Resolution 22-
Moved by
Seconded by

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

Resolution 22-
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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2022-
Moved by
Seconded by

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on November 2, 2022.

5. ADJOURNMENT

Resolution 22-
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. 2022 -

To Confirm the Proceedings of the Special Meeting of Council held on November 2, 2022

The Council of the Corporation of the Township of Carling

ENACTS AS FOLLOWS:

[1] That action of Council at its Special Meeting held on November 2, 2022 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 **2nd** day of **November, 2022.**

THE CORPORATION OF THE TOWNSHIP OF CARLING

_____ _____

Mike Konoval, Mayor Kevin McLlwain, CAO/Clerk