

## Agenda Council Meeting

Monday, December 7, 2020, 5:30 p.m.

Electronic Meeting
The Corporation of the Town of Orangeville
(Mayor and Clerk at Town Hall - 87 Broadway)

Orangeville, Ontario

#### NOTICE

Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chambers at Town Hall will not be open to the public to attend Council meetings until further notice. Members of the public who have an interest in a matter listed on the agenda may, up until 10:00 a.m. on the day of a scheduled Council meeting: Email councilagenda@orangeville.ca indicating your request to speak to a matter listed on the agenda. A phone number and conference ID code will be provided to you so that you may join the virtual meeting and provide your comments to Council.

Members of the public wishing to raise a question during the public question period of the Council meeting may beginning at 8:30 p.m. on the evening of the Council meeting, call +1 289-801-5774, Conference ID: 733 679 271#

Correspondence/emails submitted will be considered as public information and entered into the public record.

#### **Accessibility Accommodations**

If you require access to information in an alternate format, please contact the Clerk's division by phone at 519-941-0440 x 2256 or via email at clerksdept@orangeville.ca

**Pages** 

#### 1. Call To Order

#### 2. Approval of Agenda

Recommendations:

That the agenda and any addendum for the December 7, 2020 Council Meeting, be approved.

#### 3. Disclosure of (Direct and Indirect) Pecuniary Interest

### 4. Closed Meeting

Recommendations:

That a closed meeting of Council be held pursuant to s. 239 (2) of the Municipal Act for the purposes of considering the following subject matters:

4.1. Public Office Holders, Confidential Verbal Report, Ed Brennan, CAO

Personal matters about an identifiable individual, including municipal or local board employees;

- 5. Open Meeting 7:00 p.m.
- 6. Singing of National Anthem
- 7. Land Acknowledgement

We would like to acknowledge the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi and Odawa of the Three Fires Confederacy.

### 8. Announcements by Chair

This meeting is being aired on public television and/or streamed live and may be taped for later public broadcast or webcast.

Your name is part of the public record and will be included in the minutes of this meeting.

- 9. Rise and Report
- 10. Adoption of Minutes of Previous Council Meeting
- 11. Presentation, Petitions and/or Delegation
- 12. Staff Reports
  - 12.1. Presentation by Ed Brennan, CAO regarding Council Strategic Priorities 2021-2022
- 13. Question Period
- 14. By-Laws

Recommendations:

That the by-laws listed below be read three times and finally passed.

14.1. A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its regular and closed Council Meeting held on December 7, 2020

3 - 3

### 15. Adjournment

Recommendations:

That the meeting be adjourned.



# The Corporation of the Town of Orangeville By-law Number 2020-

# A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its regular and closed Council Meeting held on December 7, 2020

Whereas Section 5 (1) of the Municipal Act, 2001, as amended, provides that the powers of a municipal corporation shall be exercised by its council;

And whereas Section 5 (3) of the Municipal Act, 2001, as amended, provides that municipal powers shall be exercised by by-law;

Be it therefore enacted by the municipal Council of The Corporation of the Town of Orangeville as follows:

- 1. That all actions of the Council of The Corporation of the Town of Orangeville at its regular and closed Council Meeting held on December 7, 2020, with respect to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this or a separate by-law.
- 2. That the Mayor and Clerk are authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Orangeville referred to in the preceding section.
- That the Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the Town of Orangeville.

Passed in open Council this 7th day of December, 2020	
	Sandy Brown, Mayor
_	Karen Landry, Clerk