



**Agenda**  
**Council - Special Meeting**

**Wednesday, May 25, 2022, 5:00 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 the Special Council meeting email [councilagenda@orangeville.ca](mailto: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 Special Council meeting may beginning at 5:00 p.m. on the evening of the Special Council meeting, call 1-289-801-5774, and enter Conference ID: 516 887 57#

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](mailto:clerksdept@orangeville.ca)

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**Pages**

- 1. Call To Order**
- 2. Approval of Agenda**  
Recommendations:  
That the agenda and any addendums for the May 25, 2022 Special Council Meeting, be approved.
- 3. Disclosure of (Direct and Indirect) Pecuniary Interest**
- 4. Singing of National Anthem**
- 5. 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.
- 6. 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.

Any member of the public connecting via telephone is reminded to press \*6 to mute and unmute. Please remain muted until the Chair requests comments or questions from the public.

**7. 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:

**7.1. Correspondence from John Hart, Town Solicitor - ORDC Lands**

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**8. Open Meeting**

**9. Rise and Report**

Recommendations:

That Correspondence from John Hart, Town Solicitor - ORDC Lands regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received;

And that staff proceed as directed.

**10. Staff Reports**

None.

**11. Question Period**

**12. By-Laws**

Recommendations:

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

- 12.1. A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and special Council Meeting held on May 25, 2022**

**13. Adjournment**

Recommendations:

That the meeting be adjourned.



## **The Corporation of the Town of Orangeville**

### **By-law Number 2022**

#### **A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and Special Council Meeting held on May 25, 2022**

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 closed and Special Council Meeting held on May 25, 2022, 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.
3. 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.

Read three times and finally passed this 25th day of May, 2022.

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Sandy Brown, Mayor

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Carolina Khan, Deputy Clerk