



Council Agenda Special Council Meeting

June 09, 2021 5:00 p.m.
Municipal Council Chambers
Pages

1. CALL TO ORDER
2. OPENING CEREMONIES – O CANADA AND MOMENT OF REFLECTION
3. OPEN FORUM (MAXIMUM FIFTEEN MINUTES)

Interested persons are invited to speak to Council about any matter that appears on this Agenda. Please sign the registration form available from the Deputy Clerk or Clerk. Individuals may only speak for a total of three (3) minutes.

4. APPROVE OR AMEND AGENDA

Resolution:

That the Special Meeting Agenda of June 10, 2021 is hereby approved as presented.

5. DECLARATION OF PECUNIARY INTEREST
6. CONFIRMATION OF MINUTES
7. MATTERS ARISING FROM MINUTES
8. PUBLIC MEETINGS (Statutory and Non-Statutory)
9. MATTERS ARISING FROM PUBLIC MEETINGS
10. PRESENTATIONS/DELEGATIONS (Pre-Registered)
11. MATTERS ARISING FROM PRESENTATIONS/DELEGATIONS
12. INTRODUCTION OF BY-LAWS – FIRST AND SECOND READING
13. COMMITTEE OF THE WHOLE

13.1. Consent Agenda and Determination of Items to be Separated

Chatsworth Council: If you wish to separate an Item from the Consent Agenda or if you wish to support any of the motions from other municipalities, please contact the Clerk's Dept. prior to the meeting so a resolution can be prepared.

13.1.a. Reports for Information

13.1.b. Committee Minutes

13.1.c. Correspondence for Council information

13.1.d. Motions from Other Municipalities

13.2. Staff Reports and Verbal Updates from Staff

13.3. Consideration of By-laws

13.4. Items Requiring Direction

13.5. Items Requiring Discussion including Items Removed from Consent Agenda

13.6. Rise and Report from Committee of the Whole

14. ADOPT ACTION OF COUNCIL IN COMMITTEE OF THE WHOLE

(Items requiring discussion and direction will require a separate motion)

15. THIRD READING OF BY-LAWS

16. NOTICES OF MOTION

17. NOTICE PROVISION

18. TRACKING SHEET

19. OTHER BUSINESS

20. CLOSED MEETING

Resolution:

That Council move into closed session for the following reason:

1. Personal matters about an identifiable individual including municipal or local board employees:

RE: Operations Manager Vacancy and follow-up to interviews

2. Disposition of Land

RE: Consideration of Offers to Purchase

21. CONFIRMATORY BY-LAW

22. ADJOURNMENT