



**MUNICIPALITY OF ARRAN-ELDERSLIE**  
**Special Council Meeting - C#7-2021**  
**Friday, February 26, 2021 at 10:00 p.m.**  
**Council Chambers**

## **AGENDA**

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Municipal Administration Office - 1925 Bruce County Road 10, Chesley

1. Call to Order
2. Adoption of Agenda
3. Disclosures of Pecuniary Interest and General Nature Thereof
4. Closed Session (if Required)
  - i. Personal matters about an identifiable individual, including municipal or local board employees (CAO Recruitment)
5. Reconvene into Open Session
6. Adoption of Recommendations Arising from Closed Session
7. Confirming By-law 16-2021
8. Adjournment

**THE CORPORATION OF THE  
MUNICIPALITY OF ARRAN-ELDERSLIE**

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**BY-LAW NO. 16-2020**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
SPECIAL COUNCIL MEETING OF THE MUNICIPALITY OF ARRAN-ELDERSLIE  
HELD FEBRUARY 26, 2021**

WHEREAS by Section 5(1) of the *Municipal Act 2001, S.O. 2001, c. 25, as amended*, grants powers of a Municipal Corporation to be exercised by its Council; and

WHEREAS by Section 5(3) of the *Municipal Act, S.O. 2001, c.25, as amended*, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Arran-Elderslie for the period ending February 26, 2021, inclusive be confirmed and adopted by By-law.

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE HEREBY ENACTS AS FOLLOWS:

1. The action of the Council of the Municipality of Arran-Elderslie at its special meeting held February 26, 2021 in respect to each motion and resolution passed, reports received, and direction given by the Council at the said meetings are hereby adopted and confirmed.
2. The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
3. The Mayor and CAO/Clerk, or in the absence of either one of them, the Acting Head of the Municipality, are authorized and directed to execute all documents necessary in that behalf, and the CAO/Clerk is authorized and directed to affix the Seal of the Corporation to all such documents.

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READ a FIRST and SECOND time this 26<sup>th</sup> day of February, 2021.

READ a THIRD time and finally passed this 26<sup>th</sup> day of February, 2021.

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk