



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Agenda

Wednesday, February 2, 2022 - 5:00 PM

Council Chambers via Video Teleconference

Due to the COVID-19 Pandemic all Meetings are being held via
Video Teleconference.

All meetings can be viewed at: Town's Website:

<https://www.forterie.ca/pages/CouncilAgendasandMinutes>

Town's YouTube Channel: www.youtube.com/townofforterie

or click on the YouTube icon on the home page of the Town's
website (www.forterie.ca) or Cogeco "YourTV"

Page

1. Call to Order

2. Roll Call

3. Announcements/Addenda

4. Declarations of Pecuniary Interest

5. Closed Session

- (a) Pursuant to Section 239 (2) (b) of the *Municipal Act, 2001* -
personal matters about an identifiable individual, including
municipal or local board employees

Re: Chief Administrative Officer Performance Evaluation

- (b) Pursuant to Section 239 (2) (b) of the *Municipal Act, 2001* -
personal matters about an identifiable individual, including
municipal or local board employees

Re: Chief Administrative Officer Vacancy

Reference: Resolution to be presented.

6. Consideration of By-laws

3

10-2022

To Authorize the Entry into and Execution of a Letter
of Agreement with Her Majesty the Queen in right of
the Province of Ontario Represented by the Minister

Page

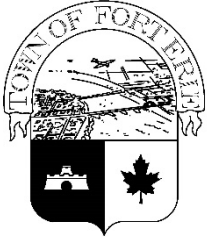
of Transportation under the Dedicated Gas Tax
Funds for Public Transportation Program
[10-2022 - MTO Agree Gas Tax Funds](#)

4

11-2022

To Confirm the Actions of Council at its Special
Council Meeting Held on February 2, 2022
[11-2022 Confirmatory](#)

7. Adjournment



The Municipal Corporation of the Town of Fort Erie

By-law No. 10-2022

Being a By-law To Authorize the Entry into and Execution of a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario Represented by the Minister of Transportation under the Dedicated Gas Tax Funds for Public Transportation Program

Whereas the Province of Ontario through the Ministry of Transportation has established the Dedicated Gas Tax Funds for Public Transportation Program, and

Whereas the Ministry of Transportation has advised that the Town of Fort Erie is eligible to receive a maximum amount of up to Two Hundred and Eighty-Six Thousand Seven Hundred and One Dollars (\$286,701.00) for the 2021/2022 Program, and

Whereas in order to receive the said funds, the Municipality must enter into a Letter of Agreement with the Province of Ontario;

Now therefore the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

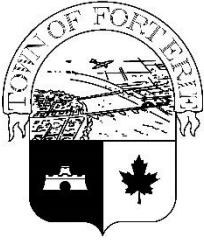
1. **That** the entry into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation to receive funding to a maximum amount of up to Two Hundred and Eighty-Six Thousand Seven Hundred and One Dollars (\$286,701.00) under the Dedicated Gas Tax Funds for Public Transportation Program – 2021/2022 Program is authorized and approved.
2. **That** the Mayor and Director, Corporate Services/Treasurer are authorized and directed to execute the Letter of Agreement, in a form satisfactory to the Town Solicitor, and to affix the corporate seal thereto.
3. **That** the Clerk of the Town is authorized to effect any minor modifications, corrections or omissions solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

Read a first, second and third time and finally passed this 2nd day of February, 2022.

Mayor

Clerk

I, Carol Schofield, the Clerk, of The Corporation of the Town of Fort Erie certifies the foregoing to be a true copy of By-law No. 10- 2022 of the said Town. Given under my hand and the seal of the said Corporation, this _____ day of _____, 20____.



The Municipal Corporation of the Town of Fort Erie

By-law No. 11-2022

Being a By-law to Confirm the Actions of Council at its Special Council Meeting Held on February 2, 2022

Whereas it is desirable to have the actions and proceedings of Council adopted, ratified and confirmed by by-law;

Now therefore the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

1. **That** the actions of Council at its Special Council Meeting held on February 2, 2022 including all motions, resolutions and other actions are adopted, ratified and confirmed as if they were expressly embodied in this by-law, except where the law requires the prior approval of the Ontario Municipal Board or other authority.
2. **That** where no individual by-law has been or is passed with respect to the taking of any action authorized in or with respect to the exercise of any powers by the Council, then this by-law is deemed for all purposes to be the by-law required for such authorization or exercise of any powers.
3. **That** the Mayor and officers of The Corporation of the Town of Fort Erie are authorized and directed to do all things necessary to give effect to such actions or to obtain approvals where required.
4. **That** except where otherwise provided, the Mayor and the Clerk are authorized and directed to execute all documents arising from such actions.
5. **That** the Clerk of the Town is authorized to effect any minor modifications, corrections or omissions, solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

Read a first, second and third time and finally passed this 2nd day of February, 2022.

Mayor

Clerk

I, Carol Schofield, the Clerk, of The Corporation of the Town of Fort Erie certifies the foregoing to be a true copy of By-law No. 11-2022 of the said Town. Given under my hand and the seal of the said Corporation, this day of _____, 20 .