



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Agenda

Tuesday, February 22, 2022 - 6:00 PM

Council Chambers via Video Teleconference

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

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

<https://www.forterrie.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.forterrie.ca) or Cogeco "YourTV"

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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 and Section 239(2) (d) - labour relations or employee negotiations

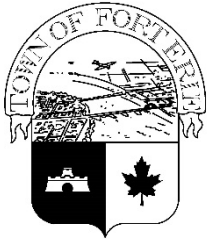
Re: Chief Administrative Officer Recruitment

Reference: Resolution to be presented.

6. Consideration of By-laws

- | | | |
|-------|----------------|---|
| 3 - 4 | 12-2022 | To Authorize the Entry into a Grant Agreement with the Federation of Canadian Municipalities Under the Municipal Asset Management Program
12-2022 - FCM-MAMP Funding Agreement |
| 5 | 13-2022 | To Confirm the Actions of Council at its Council-in-Committee Meeting Held on February 14, 2022, and Special Council Meeting Held on February 22, 2022
13-2022 Confirmatory |

7. Adjournment



The Municipal Corporation of the Town of Fort Erie

By-law No. 12-2022

Being a By-law to Authorize the Entry Into a Grant Agreement with the Federation of Canadian Municipalities Under the Municipal Asset Management Program

Whereas the Federation of Canadian Municipalities (FCM) created the Municipal Asset Management Program (MAMP) to provide aid to the development of asset management programs; and

Whereas the Town of Fort Erie applied to the FCM for funding for the 2020 Storm Sewer CCTV Inspection and Flushing Program, as directed by Resolution No. 5 passed by Council at the Regular Council Meeting held on June 15, 2020; and

Whereas the Town of Fort Erie was approved for a Grant from FCM in the amount of up to \$50,000.00, subject to the entry into a Grant Agreement;

Whereas Report No. IS-28-2021 was approved at the Council-in-Committee Meeting held on June 14, 2021 to amend the 2021 General Levy Operating Budget to increase Storm Sewer CCTV Inspection by \$50,000 with funds from the FCM Grant; and

Whereas it is deemed desirable to enter into a Grant Agreement to receive funding under MAMP;

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

- 1. That** the entry into a Grant Agreement with the Federation of Canadian Municipalities under the Municipal Asset Management Program for the 2020 Storm Sewer CCTV Inspection and Flushing Program, is authorized and approved.
- 2. That** Director, Corporate Services / Treasurer and Manager, Legislative Services / Clerk are authorized and directed to execute the said Agreement, in a form satisfactory to the Director, Corporate Services/Treasurer and the Town Solicitor, and to affix the corporate seal thereto.

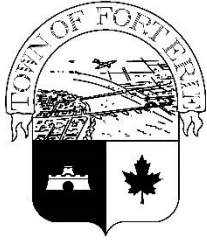
3. **That** the Clerk of the Town is authorized to effect any minor modifications corrections or omissions solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

Read a first, second and third time and finally passed this 22nd 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. 12-2022 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. 13-2022

Being a By-law to Confirm the Actions of Council at its Council-in-Committee Meeting Held on February 14, 2022, and Special Council Meeting Held on February 22, 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 Council-in-Committee Meeting held on February 14, 2022, and Special Council Meeting held on February 22, 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 22nd 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. 13-2022 of the said Town. Given under my hand and the seal of the said Corporation, this
day of _____, 20 . _____