



The Municipal Corporation of the
Town of Fort Erie

**Closed Session
Special Council Meeting Agenda**

Monday, December 16, 2019 - 5:00 PM

Council Chambers

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- 1. Call to Order**
- 2. Roll Call**
- 3. Declarations of Pecuniary Interest**
- 4. Closed Session - Conference Room No. 1**
 - (a) Pursuant to Section 239 (2) (c) of the *Municipal Act, 2001* - A proposed or pending acquisition or disposition of land by the municipality of local board

Re: YMCA of Niagara - Fort Erie Location

Resolution: To be presented.
- 5. Consideration of By-laws**

159-2019	To Confirm the Actions of Council at its Special Closed Session Meeting held on December 16, 2019 <u>159-2019 Confirmatory</u>
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- 6. Adjournment**

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The Municipal Corporation of the Town of Fort Erie

By-law No. 159-2019

Being a By-law to Confirm the Actions of Council at its Special Closed Session Meeting Held on December 16, 2019

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 Closed Session Meeting held on December 16, 2019 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 16th day of December, 2019.

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. 159-2019 of the said Town. Given under my hand and the seal of the said Corporation, this day of _____, 20 .