

Special Council Meeting Agenda**Special Council Meeting**

Date: January 19, 2023, 5:00 P.M.
Location: Council Chambers
60 Snyder's Road West
Baden, Ontario
N3A 1A1

1. MOTION TO CONVENE INTO CLOSED MEETING

Moved by: Councillor L. Dunstall

Seconded by: Councillor H. Sidhu

THAT a Closed Meeting of Council be held on January 19, 2023 at 5:00 p.m. in accordance with Section 239 (2) (c) of the Municipal Act, 2001 to consider the following:

- Proposed Land Acquisition - Section 239 (2) (c) - a proposed or pending acquisition or disposition of land by the municipality or local board.

Motion Carried

2. MOTION TO RECONVENE IN OPEN MEETING

Moved by: Councillor L. Dunstall

Seconded by: Councillor S. Martin

THAT Council reconvenes in Open Session at 5:52 p.m.

Motion Carried

3. MOMENT OF REFLECTION**4. TERRITORIAL ACKNOWLEDGEMENT**

Mayor Salonen read the Territorial Acknowledgement

5. ADDITIONS TO THE AGENDA

6. ADOPTION OF THE AGENDA

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

That the Agenda as presented for January 19, 2023 be adopted.

Motion Carried

**7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL
CONFLICT OF INTEREST ACT**

There were none

8. MINUTES OF PREVIOUS MEETINGS - NONE

9. PUBLIC MEETINGS - NONE

10. PRESENTATIONS - NONE

11. CONSENT AGENDA

12. REPORTS

13. CORRESPONDENCE

14. BY-LAWS

15. NOTICE OF MOTIONS

16. ANNOUNCEMENTS

17. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session

18. CONFIRMATORY BY-LAW

Moved by: Councillor S. Cressman

Seconded by: Councillor L. Dunstall

THAT the Confirmatory By-law, as attached to this agenda, be read a first, second and third time, and finally passed in Open Council.

Motion Carried

19. ADJOURNMENT

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT we do now adjourn to meet again at the call of the Mayor.

Motion Carried