

**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

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**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**