

**Special County Council Meeting
AGENDA**

**Monday, January 11, 2021, 11:00 a.m.
Virtual Meeting - Zoom Conference**

Pages

1. Notices

1.a. Accessible Format:

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberlandcounty.ca or 1-800-354-7050 ext 2327.

1.b. Meeting Format

Due to the ongoing Corona virus/COVID-19 pandemic, physical distancing protocols, and in the interests of public health and safety, this meeting will be conducted using Zoom conference technology for meeting participants (Council, County staff, media).

The public may live-stream the meeting on YouTube:
<https://www.youtube.com/user/CountyNorthumberland>

1.c. Estimated time of Adjournment

2. Call to Order

2.a. Territorial Land Acknowledgement

3. Approval of the Agenda

3.a. Agenda dated January 11, 2021

"That the Special County Council Agenda for Monday, January 11, 2021 be approved."

4. Declarations of Interest

5. Presentations

N/A

6. Adoption of Minutes

N/A

7. Business arising from the Minutes

N/A

- 8. **Communications**
N/A
- 9. **Determination of Items Requiring Separate Discussion**
N/A
- 10. **Adoption of Items Not Requiring Separate Discussion**
N/A
- 11. **Consideration of Items Requiring Separate Discussion**
N/A
- 12. **Enactment By-laws**
N/A
- 13. **New Business**
N/A
- 14. **Proclamations**
N/A
- 15. **Media Questions**
- 16. **Closed Session**
Motion to Move into Closed Session

"Now Therefore Be It Resolved That this Council proceed with the next portion of the meeting being closed to the public at _____ a.m./p.m. as permitted under the *Municipal Act* Section 239.(2c) in order to address matters pertaining to a proposed or pending acquisition of land by the municipality and that Jennifer Moore, Lisa Horne, Rebecca Carman, Sarah Tanner, Nancy MacDonald and Maddison Ellis remain present"

17. **Motion to Rise and Results from Closed Session**

"That this Council rise from Closed Session at _____ a.m./p.m.; and

That the confidential resolutions moved in Closed Session regarding direction for acquisition of land are hereby referred to Council for adoption; and

That Council direct staff to proceed as per the discussion."

18. **Confirming By-law**

18.a. A By-law to confirm the proceedings of a meeting of County Council held on January 11, 2021

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"That By-law 2021-01 being a By-law to confirm the proceedings of a meeting of County Council held on January 11, 2021 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

19. **Adjournment**

"That Council adjourn at _____ a.m./p.m."

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By-law 01-2021

A By-law to Confirm the Proceedings of the Special County Council Meeting held on January 11, 2021

Whereas Section 248 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides for the adoption of a comprehensive general by-law that consolidates and includes the provisions of any by-law previously passed by the Council;

Now Therefore Be It Enacted as a by-law of the Council of the Corporation of the County of Northumberland as follows:

1. The action of Council at its Meeting on Monday, January 11, 2021 in respect of each motion, resolution, and other action taken by the Council at its meeting, is, except where the prior approval of the Local Planning Appeal Tribunal is required, hereby adopted, ratified and confirmed.
2. The Warden and proper Officers of the Corporation are hereby authorized and directed to do all things necessary, where required, and the Warden and Chief Administrative Officer are hereby directed to execute all documents necessary in that behalf, and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.

That By-law 01-2021 be introduced and be deemed to be read a first, second and third time, passed, signed and sealed this 11th day of January, 2021.

Robert Crate, Warden

Nancy MacDonald, Clerk