



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Agenda

Monday, December 5, 2022 - 5:30 PM

Council Chambers

Meetings are being held in-person and via Video Teleconference as may be permitted. All meetings can be viewed at: Town's Website:

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

Page

1. Call to Order

2. Roll Call

3. Announcements/Addenda

4. Declarations of Pecuniary Interest

5. Closed Session

- (a) Pursuant to Section 239 (e) of the *Municipal Act, 2001* (litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board), and Section 239 (f) (advice that is subject to solicitor-client privilege, including communications necessary for that purpose) (***Postponed from November 21, 2022 Special Council Meeting - Previously Moved by Councillor Noyes as Resolution No. 1***)

Re: Ontario Land Tribunal Appeal - 214 Windmill Point Road South

Reference: Resolution to be presented.

6. Consideration of By-laws

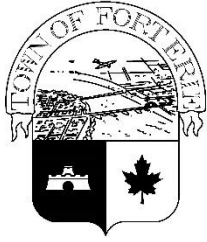
3

146-2022

To Confirm the Actions of Council at its Special Council Meeting Held on December 5, 2022

[146-2022 Confirmatory](#)

7. Adjournment



The Municipal Corporation of the Town of Fort Erie

By-law No. 146-2022

Being a By-law to Confirm the Actions of Council at its Special Council Meeting Held on December 5, 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 Special Council Meeting held on December 5, 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 another 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 5th day of December, 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. 146-2022 of the said Town. Given under my hand and the seal of the said Corporation, this day of _____, 20 .