

The Corporation of the Town of Tillsonburg

Special Council Meeting

AGENDA



Tuesday, October 1, 2024

3:30 PM

Boardroom CSC

10 Lisgar Ave.

1. Call to Order
2. Closed Session

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT Council move into Closed Session to consider the following:

2.3.1 Request for Release from Development Covenants- Tillco Holdings Inc. - CLD-EDM-24-014

239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

2.1 Adoption of Agenda

2.2 Disclosures of Pecuniary Interest and the General Nature Thereof

2.3 Reports

2.3.1 Request for Release from Development Covenants – Tillco Holdings Inc - CLD-EDM-24-014

3. Adoption of Agenda - Open Session

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT the Agenda as prepared for the Council meeting of Tuesday, October 1, 2024, be adopted.

4. Disclosures of Pecuniary Interest and the General Nature Thereof

5. Resolutions Resulting from Closed Session

5.1 Request for Release from Development Covenants – Tillco Holdings Inc - CLD-EDM-24-014

Pending Closed Session direction.

6. By-Laws

7. Confirm Proceedings By-law

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT By-Law 2024-108, to confirm the proceedings of the Special Council Meeting held on October 1, 2024, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

8. Adjournment

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT the Special Council meeting of Tuesday, October 1, 2024 be adjourned at _____ p.m.

THE CORPORATION OF THE TOWN OF TILLSONBURG
BY-LAW 2024-108

A BY-LAW to confirm the proceedings of Council at its meeting held on October 1, 2024.

WHEREAS Section 5(1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipal corporation shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act, 2001*, as amended, provides that municipal powers shall be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Town of Tillsonburg at this meeting be confirmed and adopted by by-law;

BE IT THEREFORE ENACTED by the Council of the Corporation of the Town of Tillsonburg as follows:

1. All actions of the Council of the Corporation of the Town of Tillsonburg at its meeting held on October 1, 2024, with respect to every report, motion, by-law or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this or a separate by-law.
2. That the Mayor and Clerk are authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the Town of Tillsonburg referred to in the preceding section.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Corporation of the Town of Tillsonburg.
4. That this by-law shall come into force and take effect on the date it is passed.

READ A FIRST AND SECOND TIME THIS 1st day of OCTOBER, 2024.

READ A THIRD AND FINAL TIME AND PASSED THIS 1st day of OCTOBER, 2024.

MAYOR – Deb Gilvesy

CLERK – Tanya Daniels