



Special Town Council Meeting

Wednesday, February 19, 2020

2:30 p.m.

Conservatory Room, Royal Ambassador

Pages

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. CONFIDENTIAL SESSION

- 3.1 Personal matters about an identifiable individual, including municipal or local board employees - Chief Administrative Officer Interviews

4. BY-LAWS

- 4.1 BL-2020-011

1

A by-law to confirm the proceedings of the Council for the Corporation of the Town of Caledon at its Council Meetings held on the 18th and 19th day of February, 2020

5. ADJOURNMENT

Accessibility Accommodations

Assistive listening devices are available upon request from the Staff in the Town's Legislative Services Division. American Sign Language (ASL) Interpreters are also available upon request.

Please provide advance notice if you require an accessibility accommodation to attend or participate in Council Meetings or to access information in an alternate format please contact Legislative Services by phone at 905-584-2272 x. 2366 or via email to legislative.services@caledon.ca.

THE CORPORATION OF THE TOWN OF CALEDON

BY-LAW NO. 2020-011

A by-law to confirm the proceedings of the Council for the Corporation of the Town of Caledon at its Council Meetings held on the 18th and 19th day of February, 2020

WHEREAS it is deemed appropriate that the proceedings of the Council for The Corporation of the Town of Caledon be confirmed and adopted by by-law;

NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

1. The actions of the Council for The Corporation for the Town of Caledon at its Council meetings held on the 18th and 19th day of February, 2020, in respect to each motion and resolution passed and other action taken by the Council for The Corporation of the Town of Caledon at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Mayor, the Clerk and all other proper officers of The Corporation of the Town of Caledon are authorized and directed to do all things necessary to give effect to the actions of the Council for The Corporation of the Town of Caledon referred to in Section 1 of this By-law.
3. They Mayor and the Clerk are authorized and directed to execute all documents necessary to implement the actions of the Council for the Corporation of the Town of Caledon referred to in Section 1 of this By-law and to affix thereto the seal of The Corporation of the Town of Caledon.

Enacted by the Town of Caledon Council this 19th day of February, 2020.

Allan Thompson, Mayor

Amanda Fusco, Acting Town Clerk