



MUNICIPALITY OF ARRAN-ELDERSLIE

Special Council Meeting

AGENDA

2024-15

Monday, July 22, 2024, 9:00 a.m.

Council Chambers

1925 Bruce Road 10, Chesley, ON

Pages

1. Call to Order
2. Adoption of Agenda
3. Disclosures of Pecuniary Interest and General Nature Thereof
4. Staff Reports
 - 4.1 CAO/Clerks
 - 4.1.1 CAO Project Updates
5. By-laws
 - 5.1 By-law 38-2024 - Appoint a Chief Administrative Officer 1
6. Closed Session (if required)
 - personal matters about an identifiable individual, including municipal or local board employees - Human Resources Updates
 - Information supplied in confidence by a third party - Planning Services Update
7. Resolution to Reconvene in Open Session
8. Adoption of Recommendations Arising from Closed Session (If Any)
9. Confirming By-law
 - 9.1 By-law 39-2024 - Confirming By-law 2

10. Adjournment

11. List of Upcoming Council meetings

- August 12, 2024
- September 9, 2024
- September 23, 2024

**THE CORPORATION OF THE
MUNICIPALITY OF ARRAN-ELDERSLIE**

BY-LAW NO. 38-2024

**BEING A BY- LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER
FOR THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE**

WHEREAS section 229 of the Municipal Act, 2001, as amended (the "Act"), provides that a municipality may appoint a Chief Administrative Officer for the purposes of exercising general control and management of the affairs of the municipality for the purpose of ensuring the efficient and effective operation of the municipality; and

AND WHEREAS it is deemed expedient by Council to appoint a Chief Administrative Officer.

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE HEREBY ENACTS AS FOLLOWS:

1. That effective August 6, 2024, Emily Dance shall be appointed as the Chief Administrative Officer for the Municipality of Arran-Elderslie.
2. That the Chief Administrative Officer shall perform the statutory duties of the Chief Administrative Officer under the Municipal Act and other legislation.
3. That By-law 31-2021 is hereby rescinded in its entirety.

READ a FIRST and SECOND time this 22nd day of July, 2024.

READ a THIRD time and finally passed this 22nd day of July, 2024.

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF ARRAN-ELDERSLIE**

BY-LAW NO. 39-2024

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL
MEETING OF THE MUNICIPALITY OF ARRAN-ELDERSLIE
HELD JULY 22, 2024**

WHEREAS by Section 5(1) of the *Municipal Act 2001, S.O. 2001, c. 25, as amended*, grants powers of a Municipal Corporation to be exercised by its Council; and

WHEREAS by Section 5(3) of the *Municipal Act, S.O. 2001, c.25, as amended*, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Arran-Elderslie for the period ending July 22, 2024, inclusive be confirmed and adopted by By-law.

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE HEREBY ENACTS AS FOLLOWS:

1. The action of the Council of the Municipality of Arran-Elderslie at its Special Council meeting held July 22, 2024, in respect to each motion and resolution passed, reports received, and direction given by the Council at the said meetings are hereby adopted and confirmed.
2. The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
3. The Mayor and Clerk, or in the absence of either one of them, the Acting Head of the Municipality, are authorized and directed to execute all documents necessary in that behalf, and the Clerk is authorized and directed to affix the Seal of the Corporation to all such documents.

READ a FIRST and SECOND time this 22nd day of July, 2024.

READ a THIRD time and finally passed this 22nd day of July, 2024.

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk