



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

SPECIAL MEETING COUNCIL AGENDA **REVISED**

THURSDAY, JUNE 11, 2020 @ 4:00 P.M.

MAPLETON COUNCIL CHAMBERS

COUNCIL TO MEET USING VIRTUAL TECHNOLOGY

Join Zoom Meeting

<https://us02web.zoom.us/j/89370719487>

Meeting ID: 893 7071 9487

One tap mobile: 647 374 4685 (or 647 558 0588)

Find other local number: <https://us02web.zoom.us/j/kcFbpUJr8R>

1. Call to Order

Mayor to call the virtual meeting to order.

In response to COVID-19 and recommendations by World Health Organization and the Guelph-Dufferin-Wellington Health Unit to exercise social distancing, Township of Mapleton facilities, including the Township Office are currently closed. Members of the public are invited to observe this open meeting electronically by accessing the meeting live-streaming video (info above).

RECOMMENDATION

THAT the Township of Mapleton Council waive the notice requirement for today's council meeting to allow an addendum under the heading of Review of the Closed Session Minutes dated May 26, 2020 (Item 4.2)

2. Roll Call to be taken by the Clerk

3. Declaration of Pecuniary Interest

4. Closed Session

4.1 For the following reason: Municipal Act Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Re: BLG Borden Ladner Gervais Presentation, Water and Wastewater

- 4.2 For the following reason:
Review of the Closed Session Minutes dated May 26, 2020

RECOMMENDATION

THAT Mapleton Township Council move into closed session for the following reasons:

- a) *Presentation by BLG Borden Ladner Gervais represented by Mark Rodger, Partner, re: Water and Wastewater Request for Proposal (RFP). MA Section 239 (2)(f)*
- b) *Review of the Closed Session Minutes dated May 26, 2020*

Open Session Resumes

- 4.3 Rise and Report on Closed Session

Mayor Davidson to report on the above items in Closed Session.

5. Confirmatory By-law 2020-036B

RECOMMENDATION

THAT By-law Number 2020-036B being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time signed by the Mayor and the Clerk and sealed with the Corporate Seal.

6. Adjournment

PLEASE NOTE: Alternate Formats and Communication Support

The Township is committed to providing residents with communication support and alternate format of documents upon request. For more information or to make a request, please call the Township of Mapleton office at 519-638-3313.

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

BY-LAW NUMBER 2020-032B

Being a by-law to confirm all actions and proceedings of the Council of the Corporation of the Township of Mapleton

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c. 25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of the Corporation of the Township of Mapleton enacts as follows:

1. All actions and proceedings of the Council of the Corporation of the Township of Mapleton taken at its meetings held on Thursday, June 11, 2020, except those taken specifically by By-law and those required by law to be done by Resolution only are hereby sanctioned, confirmed and adopted as though they were set out herein.
2. The Mayor, or in his absence, the Presiding Officer and the Clerk, or in his/her absence, the Deputy Clerk, are hereby authorized and directed to do all things necessary to give effect to the foregoing.
3. The Mayor, or in his absence, the Presiding Officer and the Clerk, or in his/her absence, the Deputy Clerk, are hereby authorized and directed to execute all documents required by law to be executed by them as may be necessary in order to implement the foregoing and the Clerk, or in his/her absence, the Deputy Clerk, is hereby authorized and directed to affix the seal of the Corporation to any such documents.

READ a first, second and third time on Thursday, June 11, 2020.

Mayor Gregg Davidson

Clerk Barb Schellenberger