



**Special Council
Agenda**

Monday, August 29, 2016 9:00 AM

Council Chambers

1. Call to Order

1.08S.1 Call to Order

1.08S.2 Additions, Deletions and Excused

2. Declaration of Pecuniary Interest

3. Delegation/Presentation

4. Facilities - Council Rep: Glenda McKay

5. Public Works Department - Council Rep: Brian Hunt

6. Environmental Management Department - Council Rep: Brian Hunt

7. Planning Department - Council Rep: Brian Hunt

8. Finance & Administration Department - Council Rep: Brian Hunt

8.08S.1 Ontario 150 Community Celebration Program - documentation to be handed out at the meeting

9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson

10. Economic Development & Technology Department - Council Rep: Glenda McKay

11. Community & Health Committee - Council Rep: Glenda McKay

12. Community Parks, Recreation and Library - Council Reps: Glenda McKay, Brian Hunt, Harold Murphy and Glen MacPherson

13. Minutes

14. Other

14.08S.1 Strategic Plan

14.08S.2 2016 Goal Review

15. Closed Session

- 15.08S.1
- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board - **MFIPPA Update**
 - Personal Matters about an identifiable individual, including municipal or local board employee - **Barnet Park**

16. Open Session

16.08S.1 Move to Open

16.08S.2 Rise & Report

17. By-Law (s)

17.08S.1 By-Law Approval

- 56-2016 Confirmatory

18. Adjournment

18.08S.1 Motion to Adjourn

Note: Any submissions received by the public, either orally or in writing may become part of the public record/package.

Pre-Session Homework

Please make some notes on the questions below so we can “hit the ground running” on August date tbd. Please consider the questions below from the perspective of Corporation of the Township. *Bring your notes to the session.*

1. A desired future of the Township of Greater Madawaska

Imagine it is August 2021. If the Corporation was successful and has achieved all that we wanted to in the next five years, what would be in place? What exactly would we have accomplished? What results?

2. Core Purpose

Why does the Corporation exist? In 1-2 sentences, what is our reason for being?

3. Current state. What would you add to the attached document?

Our internal Strengths... What we are known for...

What are three things that the Township is really good at? What do we want to keep/maintain?

Needs & Weaknesses. What are the three major areas for improvement that must be addressed in order for us to be successful?

External Issues, forces, influences (what should be on our radar screen?)

What are the 2-3 important *opportunities* that Township should be pursuing?

What are the 2-3 critical *challenges, risks, threats* that we must consider in our planning?

4. Major Priorities. On which 3-4 areas should we focus our energies and resources over the next two years?

5. We can't do everything. What are the activities, initiatives, events, actions that are nice to do but could be put on hold or stopped?

6. Measuring our Performance. What are the primary performance metrics that you would use to judge the success of our Township?

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

BY-LAW 56-2016

Being a By-Law to confirm the proceedings of
The Council of The Corporation of The Township of Greater Madawaska

WHEREAS Section 8 of the Municipal Act, 2001, as amended, provides that a municipality has the capacity, rights and powers of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipality shall be exercised by its Council;

AND WHEREAS Subsection 5(3) of the Municipal Act, 2001, as amended, provides that a municipal power, including the municipality's capacity, rights, powers and privileges under Section 8 of the Municipal Act 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the Council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska adopted By-Law No. 50-2015 on October 13, 2015, establishing the rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law No. 50-2015 for enactment of a Confirmatory By-Law at the end of each Regular Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA ENACTS AS FOLLOWS:

- 1) THAT the actions of the Council of the Corporation of the Township of Greater Madawaska at its Regular or Special meeting(s) held on the date(s) listed below in respect of every report, motion, resolution, or other action passed and taken by Council, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.

DATE OF MEETING(S)

August 29, 2016 Special Council Meeting

- 2) THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above mentioned minutes or with respect to the exercise of any powers by the Township of Greater Madawaska in the above-mentioned minutes then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Township of Greater Madawaska.

- 3) THAT any member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
- 4) THAT the Mayor or designate and the proper officials of the Township of Greater Madawaska are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, are to execute all documents as may be necessary in that behalf, and the CAO or his/her designate is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ a first and second time this 29th day of August, 2016

READ a third time and passed this 29th day of August, 2016

Glenda McKay
Mayor

Allison Holtzhauer
CAO Clerk/Treasurer