



LUCAN BIDDULPH SPECIAL COUNCIL MEETING AGENDA

Tuesday, September 13, 2022, 7:30 AM

MEETING HELD ELECTRONICALLY

Watch the meeting here: https://www.youtube.com/channel/UCeA4Y0M03UFY2O_nbymnWHg

Pages

1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST & NATURE THEREOF**

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

3. **CLOSED SESSION**

Recommended Motion:

THAT the Council move into closed session at _____ pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- *a proposed or pending acquisition or disposition of land by the municipality or local board;*

Recommended Motion:

THAT Council rise from closed session and reconvenes regular council meeting at _____ a.m.

4. **MOTIONS**

5. **BY-LAWS**

5.1. By-law 46-2022 to authorize the execution of a confidential Agreement or Purchase and Sale 3

5.2. By-law 47-2022 to adopt and confirm all actions and proceedings of the Council of the Township of Lucan Biddulph at the Special Council meeting held on September 13, 2022 4

Recommended Motion:

That if no one cares to speak to By-laws 46-2022 through 47-2022, inclusive, on their First, Second and Third Reading, that they be considered to have been read a first time and passed, read a second time and passed, read a third time and passed.

6. **ADJOURNMENT**

Recommended Motion:

RESOLVED that the Special Council meeting be adjourned at _____ a.m.

Township of Lucan Biddulph

BY-LAW NO. 46-2022

A by-law authorizing the execution of a confidential Agreement of Purchase and Sale between 2798409 Ontario Limited (hereinafter referred to as the “Purchaser”) and the Corporation of the Township of Lucan Biddulph (hereinafter referred to as the “Vendor”)

WHEREAS the Purchaser hereby agrees with the Vendor to purchase the lands and premises legally described as Part Lot 25, Concession 4, designated as Part 4 on 33R-20790 in the Township of Lucan Biddulph (geographic Township of Biddulph, County of Middlesex (the “Property”)

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LUCAN BIDDULPH hereby enacts as follows:

1. That the Corporation of the Township of Lucan Biddulph is hereby authorized to enter into and execute the confidential Agreement of Purchase and Sale as presented, once same has been accepted and executed by the vendor.
2. That the Mayor and Clerk are hereby authorized and directed to execute the said confidential agreement, as presented, and any other documents deemed necessary to carry out the intent of both parties.
3. This by-law shall come into full force and takes effect on the day of the final passing thereof.

READ A FIRST, SECOND AND THIRD TIME THIS 8th DAY OF SEPTEMBER, 2022.

MAYOR

CLERK

Township of Lucan Biddulph

BY-LAW NO. 47-2022

Being a by-law to confirm proceedings of the Council of The Corporation of the Township of Lucan Biddulph

WHEREAS under Section 5(1) of the *Municipal Act, 2001, S.O. 2001 c. 25*, the powers of a municipality shall be exercised by its council.

AND WHEREAS under Sub-Section 3 of Section 5 of the *Municipal Act, 2001, S.O. 2001 c. 25*, the powers of every Council of a municipality shall be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of The Council of the Corporation of the Township of Lucan Biddulph at the September 13, 2022 meeting be confirmed and adopted by By-law.

THEREFORE the Council of the Corporation of the Township of Lucan Biddulph enacts as follows:

1. That the action of the Council of the Corporation of the Township of Lucan Biddulph in respect of all motions and resolutions and all other action passed and taken by the Council of the Corporation of the Township of Lucan Biddulph, documents and transactions entered into during the September 13, 2022 meeting of Council, are hereby adopted and confirmed, as if the same were expressly included in this By-law.
2. That the Mayor and proper officials of The Corporation of the Township of Lucan Biddulph are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lucan Biddulph during the said September 13, 2022 meeting referred to in Section 1 of this By-law.
3. That the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of the Corporation of the Township of Lucan Biddulph to all documents referred to in said Section 1.

Read a FIRST, SECOND and THIRD time and FINALLY PASSED September 13, 2022.

MAYOR

CLERK