



Special Meeting of Council  
Agenda

**Date:** December 6, 2021  
**Time:** Immediately following Corporate Services, Strategy, Risk and Accountability Committee  
**Location:** Council Chambers - members participating remotely

Due to COVID-19 this meeting will be conducted as a virtual meeting, with no public attendance. Only the clerk and audio/visual technician will be in council chambers. With the Mayor, members of Council and all other staff participating in the meeting by calling in remotely. The meeting will be live web streamed, as usual, and archived on the city website.

Pages

1. **Call to Order:**
2. **Regrets:**
3. **Declarations of Interest:**
4. **Delegations:**

In order to speak at a Council meeting, Individuals must register as a delegation no later than noon the day before the meeting. To register, complete the online application at [www.burlington.ca/delegation](http://www.burlington.ca/delegation) or by submitting a written request by email to the Office of the City Clerk at [clerks@burlington.ca](mailto:clerks@burlington.ca)

If you do not wish to delegate, but would like to submit feedback, please email your comments to [clerks@burlington.ca](mailto:clerks@burlington.ca) by noon the day before the meeting. Your comments will be circulated to Council members in advance of the meeting and will be attached to the minutes, forming part of the public record.

5. **Items to be considered at the Special Meeting of Council:**

5.1. Confidential update on a litigation matter (L-33-21)

Pursuant to section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Recommendation pending the December 6, 2021 Corporate Services, Strategy, Risk and Accountability Committee meeting. Link to CSSRA

agenda: [Burlington Calendar](#).

5.2. Confidential real estate matter - Robert Bateman High School (L-32-21)

Pursuant to Section 239(2)(c) of the Municipal Act, a proposed or pending acquisition or disposition of land by the municipality or local board.

Recommendation pending the December 6, 2021 Corporate Services, Strategy, Risk and Accountability Committee meeting. Link to CSSRA agenda: [Burlington Calendar](#).

**6. Motion to Receive and File Information Items:**

Receive and file information items, having been considered by Council.

**7. Motion to Confirm Proceedings of the Council Meeting:**

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Enact and pass By-law Number 69-2021, being a by-law to confirm the proceedings of Council at its meeting held Monday December 6, 2021, being read a first, second and third time.

**8. Motion to Adjourn:**

Adjourn this Council now to meet again at the call of the Mayor.

The Corporation of the City of Burlington

City of Burlington By-law 69-2021

A by-law to confirm the proceedings of the meeting of the Special Council of the Corporation of the City of Burlington held on Monday December 6, 2021

Whereas according to Section 5 of the *Municipal Act*, 2001, c. 25 as it may be amended from time to time, the powers of The Corporation of the City of Burlington are to be exercised by the Council of The Corporation of the City of Burlington and municipal powers are to be exercised by by-law; and

Whereas it is deemed expedient that the actions of the Council of The Corporation of the City of Burlington be confirmed and adopted by by-law;

Now therefore the Council of the Corporation of the City of Burlington hereby enacts as follows:

1. The actions of the Council of The Corporation of the City of Burlington in respect of:
  - (a) each recommendation in the report of the Committees;
  - (b) Each motion, resolution and other action passed and taken by the Council of The Corporation of the City of Burlington at this meeting are hereby adopted and confirmed as if same were expressly included in this by-law.
2. The Mayor and the proper officials of The Corporation of the City of Burlington are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Burlington referred to in Section 1.

By-law number 69-2021

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3. The Mayor, or in the absence of the Mayor, the Deputy Mayor, and the Clerk, or in the absence of the Clerk, the Deputy Clerk,
  - a) are authorized and directed to execute all documents necessary to the action taken by Council as described in Section 1, and
  - b) Are authorized and directed to affix the seal of The Corporation of the City of Burlington to all such documents referred to in Section 1.
4. This by-law comes into force on the day upon which is enacted by the Council of the Corporation of the City of Burlington.

Enacted and passed this 6<sup>th</sup> day of December, 2021.

Mayor Marianne Meed Ward \_\_\_\_\_

City Clerk Kevin Arjoon \_\_\_\_\_