



TOWNSHIP OF MELANCTHON SPECIAL ELECTRONIC MEETING - AGENDA MONDAY, MARCH 22, 2021 – 10:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/88219094640?pwd=QTIBRjdTM2FaMHc2UTI1eW82KzJkQT09>

Meeting ID: 882 1909 4640

Passcode: 534027

One tap mobile

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Dial by your location

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+1 647 558 0588 Canada

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1. Call to Order

2. Closed Session

1. Personal matters about an identifiable individual, including municipal or local board employees – Review of information compiled from the All Candidates Meeting and March 18, 2021 Council meeting and deliberation of the Candidates for the Vacant Councillor Position
2. Rise With Report

3. Notice of Intent to Pass By-law

1. Being a By-law to Appoint a Member to Serve as Councillor for the Corporation of the Township of Melancthon (First, Second and Third Reading)

4. Confirmation By-law

5. Adjournment

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. _____-2021

**BEING A BY-LAW TO APPOINT A MEMBER TO SERVE AS COUNCILLOR FOR
THE CORPORATION OF THE TOWNSHIP OF MELANCTHON**

WHEREAS a vacancy has occurred for the Office of Councillor; and

WHEREAS the Office of Councillor was declared vacant on November 19, 2020 in accordance with Section 262 of the Municipal Act, 2001, S.O. 2001, c.M.25 ("*Municipal Act*"); and

WHEREAS by resolution of Council of the Corporation of the Township of Melancthon deemed it expedient to fill the vacancy by the appointment of a qualified person who has consented to accept the Office, if he or she is appointed in accordance with Section 263 of the *Municipal Act*; and

WHEREAS at its meeting on March 22, 2021 Council selected a person who has consented to fill the vacancy to be appointed to the vacant Office of Councillor; and

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

1. That _____ be appointed to fill the Office of Councillor for the remainder of the current Term of Council.
2. That this By-law shall come into force and effect immediately upon the Clerk administering the Declaration of Office on April 1, 2021.

BY-LAW READ A FIRST AND SECOND TIME THIS 22ND DAY OF MARCH, 2021.

BY-LAW READ A THIRD TIME AND PASSED THIS 22ND DAY OF MARCH, 2021.

MAYOR

CLERK