

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mageran

Be it resolved that this council move into the Closed Session at 6:11 pm to consider items concerning labour relations or employee negotiations, pursuant to *Municipal Act*, section 239 (2).

- 1 b) personal matters about an identifiable individual, including municipal or local board employees
2. (d) labour relations or employee negotiations – Administrative Composition

Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.
(Carried)

MOVE INTO CLOSED SESSION – ADJOURNMENT TO FOLLOW

7. Administrative Composition

Resolution 2024-21

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby moves to address the administrative composition of the office staff. (Carried)

8. Confirmatory By-Law 2024-07

Resolution 2024-22

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

**Be it resolved that the confirmatory bylaw be approved as follows:
BEING A BY-LAW to confirm proceedings of the meetings of Council, January 23rd, 2024,**

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

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

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of January 23rd, 2024, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

1. In respect to reach motion, resolution and other action passed and taken by the Council at its said meeting, is except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals

where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 23rd day of January 2024. (Carried)

9. Adjournment.

Resolution 2024-23

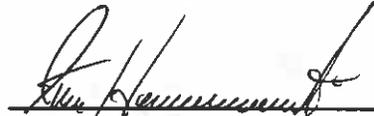
Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby adjourns at 6:14 p.m. until Tuesday February 13th, 2024, or at the call of the chair. (Carried)



Mayer, E Palumbo



CAO/Clerk, Steve Hemsworth

