Special Council
Agenda

Date: June 9, 2026
Time: Immediately following Committee of the Whole
Location: Council Chambers, City Hall, second floor

Pages

1. Call to Order

2. Land Acknowledgement

Burlington as we know it today is rich in history and modern traditions of many First Nations and the Métis. From the Anishinaabeg to the Haudenosaunee, and the Métis – our lands spanning from Lake Ontario to the Niagara Escarpment are steeped in Indigenous history.

The territory is mutually covered by the Dish with One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy, the Ojibway and other allied Nations to peaceably share and care for the resources around the Great Lakes.

We acknowledge that the land on which we gather is part of the Treaty Lands and Territory of the Mississaugas of the Credit.

3. National Anthem

4. Roll Call

5. Approval of the Agenda

6. Declarations of Interest

7. Presentations

8. Delegations

In order to speak at a Council meeting, Individuals must register as a delegation no later than noon the business day before the meeting. To register, complete the online application at www.burlington.ca/delegation or by submitting a written request by email to the Legislative Services at clerks@burlington.ca

If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca by noon the business 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.

9. Items to be considered at the Special Meeting of Council

9.1 Motion memorandum regarding renomination of Mayor Meed Ward's AMO Position (ADM-04-26) 1 - 2

Be it resolved that Council for the City of Burlington nominate Mayor Marianne Meed Ward for the position of Director on Large Urban Caucus on the AMO Board of Directors for the 2026-2028 term.

10. Confidential Items and Closed Meeting

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

11. Rise and Report

12. Motion to Receive and File Information Items

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

13. Confirmatory By-Law 3 - 4

Enact and pass By-law Number 34-2026 being a by-law to confirm the proceedings of Council at its meeting held June 9, 2026 being read a first, second and third time.

14. Motion to Adjourn

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

Motion Memorandum

SUBJECT: Renomination of Mayor Meed Ward's AMO Position

TO: Special Council Meeting

From: **Mayor Marianne Meed Ward**

Seconded by (for Council only): Councillor Kelvin Galbraith

Date to Committee: N/A

Date to Council: June 9, 2026

CIP Date: N/A

Motion for Council to Consider:

Be it resolved that Council for the City of Burlington nominate Mayor Marianne Meed Ward for the position of Director on Large Urban Caucus on the AMO Board of Directors for the 2026-2028 term.

Reason:

Mayor Meed Ward has been an active member of the AMO Board of Directors for the past five years. She has shown success advocating for Burlington and municipalities across Ontario through her AMO position, as well as the Chair of the Ontario Big City Mayor's Caucus, to advance strategic municipal priorities with the provincial and federal governments.

Mayor Meed Ward has raised specific and important objectives through relevant resolutions at AMO with the passage of motions on 1) Codes of Conduct for municipally elected leaders and 2) Municipal Fiscal Review to call for a new financial framework for cities across Ontario.

Outcome Sought:

Representation from Mayor of Burlington on Large Urban Caucus on the AMO Board of Directors.

Strategic Alignment

☑ Designing and delivering complete communities
☑ Providing the best services and experiences
☐ Protecting and improving the natural environment and taking action on climate change
☐ Driving organizational performance

Approved as per form by the City Clerk

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The Corporation of the City of Burlington

City of Burlington By-law 34-2026

A by-law to confirm the proceedings of the meeting of Council of the Corporation of the City of Burlington held on Tuesday, June 9, 2026

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 Special 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.

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 9th day of June, 2026.

Mayor Marianne Meed Ward _____

Deputy Clerk Lisa Palermo _____