



The Corporation of the Township of Central Frontenac Special Meeting Of Council Agenda

Wednesday, August 6, 2025 at 4:00 PM
14216 Road 38, Sharbot Lake, Ontario K0H 2P0

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1. Call to Order

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Approval of Agenda

3.1 August 6, 2025

THAT the agenda for the special meeting of council to be held August 6, 2025 be approved as presented.

4. Closed Session Matters

4.1 Delegation of Clerk Duties

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Cathy MacMunn, CAO/Clerk, hereby delegates the duties of Clerk to Kelly J. Pender, Management Consulting, for the purposes of the Closed Session meeting scheduled for Wednesday, August 6, 2025, in accordance with Section 228(4) of the *Municipal Act, 2001*

[Delegation of Clerk Duties.pdf](#) 

4.2 Resolve into Closed Session

THAT Council resolve into closed session pursuant to Section 239.2 of the Municipal Act to discuss:

a) a proposed or pending acquisition or disposition of land by the municipality or local board (S.239.2 (c))

b) personal matters about an identifiable individual, including municipal or local board employees (S.239.2 (b)).

c) personal matters about an identifiable individual, including

municipal or local board employees (S.239.2 (b)).

4.3 Rise from Closed Session

THAT Council rise from closed session pursuant to Section 239.2 of the Municipal Act to discuss:

a) a proposed or pending acquisition or disposition of land by the municipality or local board(S.239.2 (c))

b) personal matters about an identifiable individual, including municipal or local board employees (S.239.2 (b)).

c) personal matters about an identifiable individual, including municipal or local board employees (S.239.2 (b)).

AND FURTHER THAT any direction received from Council during the Closed Session, held August 6, 2025, be carried out accordingly.

5. **Adjournment/Move into Open Session**

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[2025-34 Confirming By-Law August 6 2025.docx](#) 

THAT By-Law 2025-34 being a by-law to confirm the proceedings of the special council meeting held August 6th, 2025, be read a first, second, and third time, and finally passed this 6th day of August 2025;

AND FURTHER THAT this meeting be adjourned until Tuesday, August 12th, 2025 at 6:00p.m. for a regular meeting of Council, said meeting to be held at the Council Chambers, 14216 Road 38, Sharbot Lake, ON.

July 29, 2025

I, Cathy MacMunn, Clerk, for the Township of Central Frontenac, delegate my duties as Clerk to Kelly J. Pender, Management Consulting for the purposes of the Closed Session ("In Camera"), meeting on Wednesday August 6, 2025 as per Section 228 (4) of the Municipal Act, 2001.



Cathy MacMunn, AMCT, ACST
CAO/Clerk
Township of Central Frontenac

The Corporation of the Township of Central Frontenac

By-Law #2025-34

Being a By-Law to Confirm the Special Meeting of Council Held on August 6th, 2025

Whereas Part 1, Section 11 of the *Municipal Act, 2001*, as amended, states that a municipality may pass by-laws respecting matters which are within the spheres of jurisdiction approved by the Province;

The Council of the Corporation of the Township of Central Frontenac enacts as follows:

1. The actions of Council of the Township of Central Frontenac at this special meeting held August 6th, 2025, in respect of each recommendation contained in the minutes of the Committees and each motion and resolution passed and other action taken by the Council of the Township of Central Frontenac at this meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Township of Central Frontenac are hereby authorized and directed to do all things necessary to give the actions of the Council of the Township of Central Frontenac referred to in the preceding section hereof.
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Township of Central Frontenac
4. For the purposes of the exercise of the authority of the head of council to veto a by-law in accordance with section 284.11 of the *Municipal Act, 2001*, as amended, this Confirming By-law shall be deemed to separate Confirming By-laws for each item as listed on the meeting agenda.

Read a first, second, and third time and finally passed this 6th day of August 2025.

Frances Smith, Mayor

Cathy MacMunn, CAO/Clerk

By signing this by-law on August 6th, 2025 Mayor Frances Smith will not exercise the power to veto this by-law.