



**County Council Meeting – Special Meeting
May 7, 2014 – Immediately following Committee of the Whole
(projected time 11:00 a.m.)
The Frontenac Room, 2069 Battersea Road, Glenburnie, ON**

AGENDA

Page

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL**

Report of the Committee of the Whole from Meeting Held May 7, 2014

RESOLVED THAT the Council of the County of Frontenac approve the 2014 version of the ICSP Community Partnership Agreement;

AND FURTHER THAT the Council of the County of Frontenac approve the list of recipients presented in this report for the ICSP Community Partnership Agreement.

4. **GIVING NOTICE OF MOTION**
5. **PUBLIC QUESTION PERIOD**
6. **BY-LAWS – GENERAL BY-LAWS AND CONFIRMATORY BY-LAW**

2-3 By-law No. 2014-0025 - Confirmation of Proceedings

7. **ADJOURNMENT**

BY-LAW NO. 2014-0025

OF

THE CORPORATION OF THE COUNTY OF FRONTENAC

being a by-law to confirm all actions and proceedings of Special County Council
on May 2, 2014

WHEREAS Section 8 of the *Municipal Act, S.O. 2001, c.25* and amendments thereto provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the *Municipal Act* or any other *Act*; and;

WHEREAS Subsection 2 of Section 11 of the *Municipal Act, S.O. 2001, c.25* and amendments thereto provides that a lower-tier municipality and an upper-tier municipality may pass by-laws respecting matters within the spheres of jurisdiction described in the Table to Subsection 2 subject to certain provisions, and;

WHEREAS Section 5 of the *Municipal Act, S.O. 2001, c. 25* and amendments thereto provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8 shall be exercised by its council and by by-law unless the municipality is specifically authorized to do otherwise; and;

WHEREAS the Council of the County of Frontenac deems it expedient to confirm its actions and proceedings;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the County of Frontenac hereby enacts as follows:

1. **THAT** all actions and proceedings of the Council of the County of Frontenac taken at its special meeting held on May 2nd 2014 be confirmed as actions for which the municipality has the capacity, rights, powers and privileges of a natural person.
2. **THAT** all actions and proceedings of the Council of the County of Frontenac taken at its special meeting held on May 2nd 2014 be confirmed as being matters within the spheres of jurisdiction described in Subsection 2 of Section 11 of the *Municipal Act, S.O. 2001, c.25* and amendments thereto.
3. **THAT** all actions and proceedings of the Council of the Corporation of the County of Frontenac taken at its special meeting held on May 2nd 2014 except those taken by by-law and those required by by-law to be done by resolution are hereby sanctioned, ratified and confirmed as though set out within and forming part of this by-law.

By-law No. 2014-0025 – To Confirm all Actions and Proceedings of County Council on May 2., 2014

Page 1 of 2

4. **THAT** this by-law shall come into force and take effect as of the final passing thereof.

Read a First and Second Time this 2nd day of May 2014.

Read a Third Time and Finally Passed, Signed and Sealed this 2nd day of May 2014.

The Corporation of the County of Frontenac

Bud Clayton, Warden

Jannette Amini, Clerk

By-law No. 2014-0025 – To Confirm all Actions and Proceedings of County Council on May 2., 2014
Page 2 of 2