



**Special Council Meeting
Wednesday, May 10, 2023 –10:30 a.m.
Newterra Plant, 1291 California Ave, Brockville, ON
Council will resolve into Closed Meeting
for the purpose of educating the members**

AGENDA

Call to Order

Disclosure of Pecuniary Interest and General Nature Thereof

Closed Session

- a) **Resolved That** Council resolve itself into Committee of the Whole closed session as authorized under Section 239 (3.1) of The Municipal Act for the purpose of educating or training the members - as it relates to an educational field trip to Newterra, 1291 California Ave, Brockville, ON, for a tour through the plant as well as a presentation by senior staff, to assist with education as Frontenac moves towards the creation of a public utility for communal services.

Resolved That Council rise from Committee of the Whole closed session without reporting.

Items of Business

By-Laws – General By-laws and Confirmatory By-law

- a) First and Second Reading

Resolved That leave be given the mover to introduce by-law a) that has been circulated to all Members of County Council and that by-law a) be read a first and second time.

- b) Third Reading

Resolved That by-law a) be read a third time, signed, sealed and finally passed.

By-Laws

To confirm all actions and proceedings of County Council on
May 10, 2023

[Proposed By-law No. 2023-023]

Adjournment