



Special Council Meeting
Wednesday, April 12, 2023 – 6:00 p.m.
The Verona Lions Hall, 4504 Sand Road, Verona
<https://youtube.com/live/orU7MU-PZcg?feature=share>

AGENDA

Page

Call to Order

Disclosure of Pecuniary Interest and General Nature Thereof

Items of Business

- a) **Ms. Meredith Staveley Watson**, Manager of Government Relations and Policy with the Eastern Ontario Wardens' Caucus will provide a brief overview of the EOWC.

Please Note: The information being presented, which the County does not have control over, is not in an accessible format but can be provided upon request.

- b) **Presentation by the Eastern Ontario Warden's Caucus** on the '7 in 7' Regional Housing Plan

Please Note: The information being presented, which the County does not have control over, is not in an accessible format but can be provided upon request.

- c) **Presentation by The Eastern Ontario Regional Network (EORN)** on the EORN Cell Gap Coverage project.

Please Note: The information being presented, which the County does not have control over, is not in an accessible format but can be provided upon request.

Closed Session

- a) **Resolved That** Council resolve itself into Committee of the Whole closed session as authorized under Section 239 of The Municipal Act, to consider:

1. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - as it relates to the Rogers tower locations

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

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

3 - 4

To confirm all actions and proceedings of County Council on
April 12, 2023
[Proposed By-law No. 2023-017]

Adjournment

By-Law No. 2023-016

of

The Corporation of the County OF Frontenac

being a by-law to confirm all actions and proceedings of County Council on
April 12, 2023

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 April 12, 2023 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 April 12, 2023, 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 April 12, 2023 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.

