



**Special Council Meeting**  
**Thursday, January 26, 2023 –9:00 a.m.**  
Meeting to be held in Virtual Electronic Format,  
and live streamed on the County of Frontenac's YouTube  
Channel  
<https://youtu.be/aRMmkrx5Tk8>

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## **AGENDA**

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### **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 of The Municipal Act, to consider:

1. Labour relations or employee negotiations - as it relates to negotiations with CUPE 2290, OPSEU 462 and CUPE 109;

**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**

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To confirm all actions and proceedings of County Council on  
January 26, 2023  
[Proposed By-law No. 2023-009]

### **Adjournment**

**By-Law No. 2023-009**

**of**

**The Corporation of the County OF Frontenac**

being a by-law to confirm all actions and proceedings of County Council on  
January 26, 2023

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**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 January 26, 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 January 26, 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 January 26, 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.

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 26<sup>th</sup> day of January, 2023

Read a Third Time and Finally Passed, Signed and Sealed this 26<sup>th</sup> day of January, 2023.

**The Corporation of the County of Frontenac**

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Ron Vandewal, Warden</p>	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Jannette Amini, Clerk</p>
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