



Township of Frontenac Islands Special Meeting
August 2, 2023 – 9:00 am

[Zoom Meeting](#)

Council will resolve into Closed Meeting
and will reconvene as regular Council

Agenda

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1. Call to Order

- We will begin this gathering by acknowledging and celebrating these traditional lands as a gathering place of the first peoples and their ancestors who are entrusted to care for mother earth since time immemorial. We do so respecting both the land and the Indigenous People who continue to walk with us through this world. Today, the Township of Frontenac Islands is committed to working with Indigenous peoples and all residents to pursue a united path of reconciliation.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Purpose of Meeting

- Signing Authority
THAT Council approve the Signing Authority Resolution for TD Bank as presented.

4. Closed Session

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- *Municipal Act, Section 239 (b) and (d) regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations:*

Specifically: Staffing Review update and Employee Negotiations

Municipal Act, Section 239 € and (f) regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

Specifically: Litigation

THAT Council adjourn to closed session to consider personal matters about an identifiable individual(s) specifically staffing review, and to receive an update regarding an ongoing litigation matter.

5. By-Laws

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- By-law 36-2023, Being a By-law to Confirm the Proceedings of Council for August 2, 2023.

THAT three readings and final passage be granted to By-law #36-2023, being a by-law to Confirm the Proceedings of Council.

6. Adjournment

- **THAT** the Special Meeting of Council adjourn at _____ am.



**TD Canada Trust
Corporate Resolution**

Resolution of the Directors of CORPORATION OF THE TOWNSHIP OF FRONTENAC ISLANDS (the Corporation)
carrying on business under the name of _____ (the Business Name)

Whereas it is in the interest of the Corporation to enter into arrangements for the provision of financial products and/or services with The Toronto-Dominion Bank, TD Mortgage Corporation, TD Pacific Mortgage Corporation and The Canada Trust Company¹ (collectively, the "Bank"), therefore;

Be it resolved that:

1. The Corporation may from time to time:
 - (a) open, maintain and operate one or more accounts with the Bank and do all things in relation thereto;
 - (b) borrow money or otherwise obtain credit from the Bank in such amounts and on such terms as may be deemed appropriate, by loans, advances, overdrafts, financial leases or otherwise;
 - (c) mortgage, hypothecate, charge, pledge, assign, convey, transfer or otherwise grant a security interest in any or all of the property, real and personal, immovable and moveable, undertaking and rights of the Corporation, present and future, to secure the payment and performance of any or all of the present and future indebtedness, liabilities and obligations of the Corporation to the Bank;
 - (d) enter into further arrangements for the provision of financial products and/or services with the Bank;
 - (e) guarantee the obligations of any third party to the Bank either with or without security; and
 - (f) do all such acts and things and execute and deliver any and all agreements or other instruments as deemed necessary by the Bank to give full effect to this resolution.
2. In accordance with any restrictions set out below, the persons holding the offices listed below from time to time are authorized for and on behalf of the Corporation to:
 - (a) execute and deliver all of the documents and instruments contemplated by this resolution;
 - (b) give the Bank instructions in connection with any of the foregoing;
 - (c) conduct all aspects of the Corporation's banking relationship with the Bank;
 - (d) further delegate the authority granted hereunder to such person or persons as the authorized signing officer(s) may select at any time and from time to time; and
 - (e) appoint, add, remove and/or replace signing officers (including appointing specific signing officers in respect of specified accounts) and to establish and change the Signing Officer Requirements/Restrictions from time to time on prior written notice to the Bank.

The Bank is entitled to rely on such documents, instruments, instructions and transactions as duly and validly authorized and binding on the Corporation including, without limitation, any documents, instruments, instructions and transactions made, drawn, accepted, endorsed or signed by any delegate(s). The Bank does not need to make any further inquiry into the authority of the authorized signing officers or delegates to bind the Corporation.

Signing Officers (Identify by title and not by name)

Title: MAYOR

Title: TREASURER

Title: DEPUTY MAYOR

Title: CHIEF ADMIN OFFICER

Title: CLERK

Title: _____

The persons holding the corresponding offices, as of the date hereof, are:

Name: JUDITH*GREENWOOD-SPEERS*

Name: SCOTT*KERR*

Name: BILL*SAUNDERS*

Name: TROY GILMOUR

Name: VANESSA LATIMER

Name: _____

Any titled officer or signing officer of the Corporation is authorized to certify to the Bank the names of those persons who are holders from time to time of the positions authorized as signing officers, and such certification, when received by the Bank, shall be binding on the Corporation.

Signing Officer Requirements/Restrictions

Record the signing requirements, using titles only and not names, e.g. "any one to sign", "the President to sign alone", the President and the Secretary to sign together.

DUEL SIGNATURES REQUIRED, ONE SIGNATURE FROM THE MAYOR, OR THE APPOINTED COUNCIL MEMBER AND ONE SIGNATURE FROM THE CLERK/CAO, OR TREASURER.

Certified a true copy of a Resolution duly passed by the Board of Directors of the Corporation and that this Resolution is now in full force and effect and unamended.

Date: _____
YYYY-MM-DD

Signature: _____
Name: _____

Signature: _____
Name: _____

Note: This form must be signed by the Corporation's titled officer(s), e.g. President, Secretary, Treasurer, Vice-President or signing officer(s) of the Corporation.

¹ TD Mortgage Corporation and TD Pacific Mortgage Corporation are loan companies incorporated under the Trust and Loan Companies Act of Canada, and member institutions of the Canada Deposit Insurance Corporation. The Canada Trust Company is a trust company incorporated under the Trust and Loan Companies Act of Canada, and a member institution of the Canada Deposit Insurance Corporation.

**THE CORPORATION OF THE TOWNSHIP OF FRONTENAC
ISLANDS**

BY-LAW 36-2023

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF
COUNCIL.**

WHEREAS Section 5(1) of the *Municipal Act*, 2001, S.O. 2001, c. 25 and amendments thereto provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Section 5(3) of the *Municipal Act*, 2001, S.O. 2001, c. 25 provides that the powers of every council shall be exercised by by-laws;

AND WHEREAS it is deemed necessary and expedient that the proceedings of the Council of the Corporation of the Township of Frontenac Islands at these meetings be confirmed and adopted by by-law;

NOW THEREFORE, the Corporation of the Township of Frontenac Islands hereby enacts as follows:

1. **THAT** the actions of the Council of the Corporation of the Township of Frontenac Islands in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Frontenac Islands at the meeting held on August 2nd, 2023; be hereby adopted and confirmed as if each and every proceeding had been the subject matter of a separate by-law duly enacted.
2. **THAT** the Mayor and other proper officials of the Corporation of the Township of Frontenac Islands are hereby authorized and directed to do all things necessary to give effect to such actions of Council referred to in Clause 1 above.
3. **THAT** the Mayor and Clerk be authorized and directed to execute all documents necessary in that behalf and to affix the seal of the Corporation of the Township of Frontenac Islands.
4. **THAT**, in the event that any provision or provisions of this by-law be deemed illegal or not enforceable, it or they shall be considered separate and severable from the by-law, and its remaining provisions shall remain in force and be binding as though the said provision or provisions had never been included.
5. **THAT** this by-law shall come into force and take effect at the date of its final passing.

**READ A FIRST AND SECOND TIME THIS 2nd DAY OF AUGUST,
2023.**

**READ A THIRD TIME AND FINALLY PASSED THIS 2nd DAY OF
AUGUST, 2023.**

Judy Greenwood-Speers, Mayor

Vanessa Latimer, Clerk