



**Special Council Agenda**  
**October 6, 2022 – 9:00 AM**  
**Municipal Office - Council Chambers**  
**6648 Road 506, Plevna**  
[Zoom Registration](#)

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1. **Call to Order**
2. **Chair's Opening Remarks**
3. **Approval of Agenda**
  - a) Approval of the Agenda for October 6, 2022 Special Meeting of Council re: Seniors' Housing  
**Be It Resolved That** Council approves the Agenda for the Special Meeting of Council regarding Seniors' Housing dated October 6, 2022 as circulated.
4. **Disclosure of Pecuniary Interest and General Nature Thereof**
5. **Closed Session**
  - a) Closed Agenda  
**Be It Resolved That** Council retires to Closed Session at \_\_\_\_ .m. to:
    1. Consider a Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board.
6. **Rise and Report**
7. **Confirmatory By-law**
  - a) Confirming By-law #71-22  
**Be It Resolved That** By-law #71-22, being a By-law to confirm all actions and proceedings of Council for its Special Meeting held October 6, 2022 be read a first and second time.
8. **Adjournment**

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a) Adjournment of Council Meeting

**Be It Resolved That** Council adjourns the Meeting at \_\_\_\_\_ .m. until October 14, 2022 or at the call of the Chair.

“Accessible formats and communication support are available upon request. The Township of North Frontenac is committed to accessibility for persons with disabilities. Please contact Eric Korhonen, Accessibility Coordinator at [firecheif@northfrontenac.ca](mailto:firecheif@northfrontenac.ca) if you have an Accessible accommodation request.”

The Corporation of the Township of North Frontenac

**By-law # 71-22**

**Confirming By-law**

**Being a By-law of the Corporation of the Township of North Frontenac to confirm all actions and proceedings of the Council of the Corporation of the Township of North Frontenac, for a Special Council Meeting held October 6, 2022**

**Whereas** Section 9 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 this 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 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(3) of the *Municipal Act S.O. 2001, c.25* – A Municipal power, including a municipality’s capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**And Whereas** it is deemed expedient that the proceedings of the Council of The Corporation of the Township of North Frontenac for the October 6, 2022 Special Council Meeting, be confirmed and adopted by by-law;

**Now Therefore** the Council of The Corporation of the Township of North Frontenac hereby enacts as follows:

1. That all actions and proceedings of the Council of The Corporation of the Township of North Frontenac taken at its Special Council Meeting held October 6, 2022 be confirmed as actions for which The Corporation of the Township of North Frontenac has the capacity, rights, powers and privileges of a natural person;
2. That all actions and proceedings of the Council of The Corporation of the Township of North Frontenac at its Special Council Meeting held October 6, 2022 in respect of each recommendation contained in the Minutes and each motion and resolution passed and other actions taken by the Council of The Corporation of North Frontenac at the Meeting, are hereby sanctioned, ratified and confirmed as if all such proceedings were expressly embodied in this By-law;
3. That the Mayor and proper officials of The Corporation of the Township of North Frontenac are hereby authorized and directed to do all things necessary, and to obtain approvals where required, to give effect to the actions passed and taken by Council at the said Meeting;
4. That this by-law shall come into force as of the final passing thereof.

**Read** a first and second time this 6<sup>th</sup> day of October, 2022

**Read** a third time and passed this 6<sup>th</sup> day of October, 2022

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk