



**Special Council Agenda
February 7, 2023 – 9:00 AM
Municipal Office - Council Chambers
6648 Road 506, Plevna**

Page

1. **Call to Order and Purpose of Meeting**
2. **Chair's Opening Remarks**
3. **Approval of Agenda**
 - a) Approval of the Agenda the Special Meeting of Council.
Be It Resolved That Council approves the Agenda for the Special Meeting of Council dated February 7, 2023, as circulated.
4. **Disclosure of Pecuniary Interest and General Nature Thereof**
5. **Closed Session**
 - a) Closed Meeting of Council
Be It Resolved That Council retires to Closed Session at _____ for the purpose of educating and training Council members regarding the Essentials of Municipal Fire Protection.
6. **Rise and Report (Overview of the Closed Session by the Presiding Officer)**
7. **Confirmatory By-law**
 - a) **Confirming By-law #14-23**
Be It Resolved That By-law # 14-23 being a By-law to confirm all actions and proceedings of Council for its Special Meeting held February 7, 2023 be read a first, second, and third time and finally passed.
8. **Adjournment**

3

a) Adjournment of Council Meeting

Be It Resolved That Council adjourns the Meeting at _____ .m. until February 16, 2023, 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 firechief@northfrontenac.ca if you have an Accessible accommodation request.”

The Corporation of the Township of North Frontenac

By-law # 14-23

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 February 3, 2023

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 February 7, 2023 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 February 7, 2023 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 February 7, 2023 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 7th day of February, 2023

Read a third time and passed this 7th day of February, 2023

Mayor

Clerk