

**TOWNSHIP OF SOUTH FRONTENAC
COUNCIL MEETING
AGENDA**

TIME: 6:00 PM,
DATE: Tuesday, May 30, 2017
PLACE: Council Chambers.

1. Call to Order
 - a) Resolution
2. Declaration of pecuniary interest and the general nature thereof
3. **Scheduled Closed Session**
 - a) Litigation - Hartington OMB - Solicitor to be present for part of meeting.
4. ***Recess - reconvene at 7:00 p.m. for Open Session
5. Question of Clarity (from the public on outcome of agenda items)
6. Confirmatory By-law
 - a) By-law 2017-29
7. Adjournment

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TOWNSHIP OF SOUTH FRONTENAC

BY-LAW 2017-29

A BY-LAW TO CONFIRM GENERALLY PREVIOUS ACTIONS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH FRONTENAC.

THEREFORE THE CORPORATION OF THE TOWNSHIP OF SOUTH FRONTENAC, BY ITS COUNCIL, HEREBY ENACTS AS FOLLOWS:

1. The actions of the Council of the Corporation of the Township of South Frontenac at its Special Council Meeting of May 30, 2017 be confirmed.
2. Execution by the Mayor and the Clerk-Administrator of all Deeds, Instruments and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal to any such Deed, Instruments or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and take effect on the date of its passage.

Dated at the Township of South Frontenac this 30 day of May, 2017.

Read a first and second time this 30 day of May, 2017.

Read a third time and finally passed this 30 day of May, 2017.

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH FRONTENAC**

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer