

**TOWNSHIP OF SOUTH FRONTENAC  
COUNCIL MEETING  
AGENDA**

**MEETING # 1**



**Audio Broadcast to the Township's Facebook Page  
<http://www.facebook.com/SouthFrontenacTwp>**

TIME: 6:00 PM,  
DATE: Thursday, January 6, 2022  
PLACE: Council Chambers.

1. Call to Order and Roll Call
  - a) **Resolution**
2. Declaration of pecuniary interest and the general nature thereof
3. Approval of Agenda
  - a) **Resolution**
4. Closed Session
  - a) **Resolution** - Council will move into a closed session as permitted by the Municipal Act, Section 239.2, section (b) personal matters about an identifiable individual, including municipal or local board employees; and section (d) labour relations or employee negotiations to provide an opportunity for Council to discuss the appointment of an Interim CAO, transition period and recruitment of another CAO.
  - b) **Recommendations for CAO Transition**
  - c) **Resolution**
5. Confirmatory By-law
  - a) **By-law 2022-01**
6. Adjournment
  - a) **Resolution**

**TOWNSHIP OF SOUTH FRONTENAC  
BY-LAW 2022-01**

**A BY-LAW TO CONFIRM GENERALLY ALL ACTIONS AND PROCEEDINGS OF  
THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH  
FRONTENAC ON DECEMBER 21, 2021**

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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* of 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 the 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 Township of South Frontenac deems it expedient to confirm its actions and proceedings;

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL CORPORATION OF  
THE TOWNSHIP OF SOUTH FRONTENAC, HEREBY ENACTS AS FOLLOWS:**

1. The all actions and proceedings of the Council of the Corporation of the Township of South Frontenac taken at its Special meeting held on January 6, 2022 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 Corporation of the Township of South Frontenac held January 6, 2022 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 Township of South Frontenac taken at its Special meeting held on January 6, 2022 except those taken by by-law and those required by bylaw to be done by resolution are hereby sanctioned, ratified and confirmed as though set out within and forming part of this by-law.
4. Execution by the Mayor and the Clerk 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.
5. This By-law shall come into force and take effect on the date of its passage.

Read a first and second time this 6 day of January, 2022.

Read a third time and finally passed this 6 day of January, 2022.

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

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**Ron Vandewal, Mayor**

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**Angela Maddocks, Clerk**