

**TOWNSHIP OF SOUTH FRONTENAC
COUNCIL MEETING
AGENDA**

MEETING #13



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

TIME: 5:00 PM,
DATE: Wednesday, February 23, 2022
PLACE: Electronic Participation/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. Scheduled Closed Session
 - a) **Resolution** - Council will move into a closed session as permitted by the Municipal Act, Section 239.2 (d) labour relations and employee negotiations regarding a tentative contract with CUPE Local 4336.
 - b) **CUPE Local 4336- Tentative Agreement**
 - c) **Resolution** - Move out of closed session
5. Rise and Report from Closed Session
 - a) **Resolution**
6. Confirmatory By-law
 - a) **By-law 2022-21**
7. Adjournment
 - a) **Resolution**

**TOWNSHIP OF SOUTH FRONTENAC
BY-LAW 2022-21**

**A BY-LAW TO CONFIRM GENERALLY ALL ACTIONS AND PROCEEDINGS OF
THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH
FRONTENAC ON FEBRUARY 23, 2022**

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 February 23, 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 February 23, 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 February 23, 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 23 day of February, 2022.

Read a third time and finally passed this 23 day of February, 2022.

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

Ron Vandewal, Mayor

Angela Maddocks, Clerk