



**Township of South Frontenac  
Council Meeting Agenda**



TIME: 5:00 PM,  
DATE: Wednesday, June 25, 2025  
PLACE: Virtual Via Zoom .

1. Emergency Council Meeting

- a) As outlined in Section 4.6. of By-law Number 2025-21, notwithstanding any other provision of this By-law, an Emergency meeting of Council may be held, without written notice, to deal with an emergency or extraordinary situation, provided that an attempt has been made by the Clerk or their designate to notify the Members about the meeting as soon as possible and in the most expedient manner available.

2. Meeting to Order

- a) Resolution

*That the Emergency Council meeting of June 25, 2025 be called to order at \_\_\_ p.m.*

3. Roll Call

4. Approval of Agenda (and Addendum)

- a) Resolution

*That the agenda be approved, as presented.*

5. Disclosure of Pecuniary Interest

6. Committee of the Whole "Closed Session"

- a) Resolution

*That Council resolve itself into Committee of the Whole "Closed Meeting" to consider the following item:*

- b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Municipal Special Event Designation.
- c) Resolution

*That Council rise from Committee of the Whole "Closed Meeting" and the Clerk Report.*

7. Confirmation By-law

- a) Resolution

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*That By-law 2025-46, being a by-law to confirm generally all actions and proceedings of the Council of the Township of South Frontenac, be given first and second reading; and*

*That By-law 2025-46, being the confirmatory by-law, be given third reading, signed and sealed.*

8. Date of Next Meeting

a) The next Council meeting is scheduled for July 15, 2025 at 7:00 p.m.

9. Adjournment

a) Resolution

South Frontenac is a welcoming and thriving rural community

**By-Law Number 2025-46****A By-Law to Confirm generally all actions and proceedings of the Council meeting of the corporation of the Township of South Frontenac on June 25, 2025**

**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;

**Therefore, be it resolved that the Council of the 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 regular meeting held on June 25, 2025, 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 June 25, 2025, 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 regular meeting held on June 25, 2025, 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.

Given First and Second Readings: Wednesday, June 25, 2025

Given Third Reading and Passed: Wednesday, June 25, 2025

**James Thompson, Clerk**

**Ron Vandewal, Mayor**