



**Township of Southgate
Special Council Meeting Agenda**

November 28, 2022

6 PM

Library - Mill Room

Pages

1. Call to Order

2. Confirmation of Agenda

Be it resolved that Council confirm the agenda as presented.

3. Declaration of Pecuniary Interest

4. Closed Session

Be it resolved that Council proceed into Closed Session at [TIME] in order to address matters related to Labour Relations or Employee Negotiations (Sec. 239(2)d) and Personal Matters about an Identifiable Individual (Sec. 239(2)b) (Subject: Chief Administrative Officer Position Recruitment); and

That HR Coordinator Kayla Best and Clerk Lindsey Green remain in attendance.

Be it resolved that Council come out of Closed Session at [TIME].

5. Confirming By-law

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Be it resolved that by-law number 2022-164 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on November 28, 2022 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

6. Adjournment

Be it resolved that Council adjourn the meeting at [TIME].

The Corporation of the Township of Southgate
By-law Number 2022-164
being a by-law to confirm the proceedings of the
Council of the Corporation of the Township of Southgate
at its special meeting held on November 28, 2022

Authority: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5 (3) and 130.

Whereas, the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5 (3), provides that the jurisdiction of every Council is confined to the municipality that it represents, and its powers shall be exercised by by-law;

And whereas, the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every Council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law;

Now therefore, the Council of the Corporation of the Township of Southgate hereby enacts as follows:

1. **That** the action of the Council at its special meeting held on November 28, 2022 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. **That** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **That** this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Local Planning Appeal Tribunal Act, 2017, S.O. 2017 Chapter 23, shall not take effect until the approval of the Local Planning Appeals Tribunal with respect thereto, required under such subsection, has been obtained.
4. **That** any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

Read a first, second and third time and finally passed this 28th day of November, 2022.

Brian Milne - Mayor

Lindsey Green – Clerk