



The TOWNSHIP of
NORTH DUMFRIES

Special Meeting
Tuesday October 4th, 2022
North Dumfries Community Complex – Seniors Lounge
2958 Greenfield Road, Ayr

COUNCIL AGENDA
CONVENE: 6:00 P.M.

Chair Mayor Foxton

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. INDIGENOUS TERRITORY ACKNOWLEDGEMENT**
- 4. MOMENT OF REFLECTION**
- 5. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 6. CLOSED SESSION**
 - 6.1** CAO Report No. 30-2022: “a proposed or pending acquisition or disposition of land by the municipality or local board” (*Municipal Act s. 239(2)(c)*).

Note: That as part of the Closed Session, Council will be traveling off-site to conduct a tour of a property.
- 7. RECONVENE INTO OPEN SESSION**
- 8. BUSINESS ARISING FROM CLOSED SESSION**
- 9. CONFIRMATORY BY-LAW**

By-law No. 3557-22 - Being a By-law to Confirm the Proceedings of Special Meeting held on October 4, 2022.
- 10. ADJOURNMENT**

**THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES
BY-LAW NUMBER 3357-22**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES AT THIS MEETING HELD ON THE 4th DAY OF OCTOBER, 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.

WHEREAS Subsection 9 of the Municipal Act, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

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 NORTH DUMFRIES ENACTS AS FOLLOWS:

1. That the action of the Council at its Special Council Meeting held on October 4, 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.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 4th DAY OF OCTOBER, 2022.

Susan Foxtton, Mayor

Ashley Sage, Clerk