

# CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN AGENDA

## SPECIAL COUNCIL MEETING – Public Meeting Official Plan Review

Wednesday, August 17, 2022 6:00 p.m.

**ZOOM MEETING**            **You Tube Channel: South Algonquin Council**

1. Open Meeting/Call to order – 6:00 p.m.
2. Roll Call
3. Land Acknowledgement

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.

Chi-miigwetch, All my relations

4. Additions / Amendments to the Agenda
5. Adoption of the Agenda

August 17, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of August 17, 2022.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried

Defeated

6. Disclosure of Pecuniary Interest
7. Public Meeting For Official Plan Review

- Presentation – Anthony Hommik, MCIP, RPP Senior Planner, Jp2g Consultants Inc.
- Question & Answer

8. By-Laws

August 17, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: By-Law 2022-715 Being a By-Law to Confirm the Proceedings of Council  
BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried

Defeated

August 17, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: By-Law 2022-715 Being a By-Law to Confirm the Proceedings of Council  
BE DEEMED READ A THIRD TIME AND PASSED

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried

Defeated

9. Adjournment

August 17, 2022

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of August 17, 2022 at .

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	

	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried

Defeated

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
BY-LAW NO. 2022-715  
BEING A BY-LAW TO CONFIRM  
THE PROCEEDINGS OF COUNCIL**

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**WHEREAS** Section 5(1) of the Municipal Act 2001, Chapter 25 and amendments thereto provides that the powers of a municipal corporation are to be exercised by its council;

**AND WHEREAS** Section 5(3) of the Municipal Act 2001 Chapter 25 and amendments thereto provides that the powers of every council shall be exercised by By-Law;

**AND WHEREAS** it is deemed necessary and expedient that the proceedings and actions of the Council of the Corporation of the Township of South Algonquin be confirmed and adopted by By-Law, for the regular meeting held on:

**August 17, 2022**

**THEREFORE**, the Council of the Corporation of the Township of South Algonquin enacts as follows:

1. THAT the action of the Council of the Corporation of the Township of South Algonquin in respect to each recommendation contained in the reports of the Committees and in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. The Mayor or in her absence, the Presiding Officer of the Council and the proper officials of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required.
3. The Mayor or in his/her absence the Presiding Officer and the Clerk or in his/her absence the other designated signing officer, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf and to affix the Corporate Seal of the Municipality to all such documents.
4. THAT in the event any provision or provisions of this By-Law be deemed illegal or not enforceable, it or they shall be considered separate and severable from the By-Law, and its remaining provisions shall remain in force and be binding as though the said provision or provisions had never been included.

READ A FIRST AND SECOND TIME on August 17<sup>th</sup>, 2022.

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Jane A. E. Dumas – Mayor

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Bryan Martin-CAO/Clerk Treasurer

READ A THIRD TIME, PASSED AND ENACTED on August 17<sup>th</sup>, 2022

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Jane A. E. Dumas – Mayor

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Bryan Martin-CAO/Clerk Treasurer