

CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
SPECIAL COUNCIL MEETING

Wednesday, March 20, 2024 9:30 a.m.
Municipal Office 7 Third Avenue Whitney, Ontario

1. Open Meeting/Call to order – 9:30 a.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. Adoption of the Agenda

Moved by: _____ **Seconded by:** _____ **Res. # 24-** _____
THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of March 20, 2024.

5. Disclosure of Pecuniary Interest
6. Presentations/Delegations
 - Professional Development & Training with Fred Dean & Nigel Bellchambers of Amberley Gavel Limited. (In camera)

7. Resolution to Move into a “Closed Session”

Moved by: _____ **Seconded by:** _____ **Res. # 24-** _____
THAT: Council for the Corporation of the Township of South Algonquin move into a closed session in accordance with Ontario Municipal Act, Part VI, S.239 (3.1) for the propose of educating or training on municipal procedures and policies at a.m.

Defeated

Carried

8. By-Laws

Moved by: _____ **Seconded by:** _____ **Res. # 24-** _____
THAT: By-Law 2024-780 Being a bylaw to confirm the proceeding of council be read a First time and deemed read a second time.

Defeated

Carried

Moved by: _____ **Seconded by:** _____ **Res. # 24-** _____
THAT: By-Law 2024- 788 Being a bylaw to confirm the proceeding of council be read a third time and passed.

Defeated

Carried

Members of the public must request permission to use cameras, flash bulbs, recording equipment, and any other device of a mechanical or similar nature used for transcribing or recording proceedings subject to the approval and/or direction of the Chair/Presiding Officer and/or Council

9. Adjournment

Moved by:

Seconded by:

Res. # 24-

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of March 20, 2024 at p.m.

Defeated

Carried

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
BY-LAW NO. 2024-788
BEING A BY-LAW TO CONFIRM
THE PROCEEDINGS OF COUNCIL**

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:

March 20, 2024

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 March 20, 2024.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer

READ A THIRD TIME, PASSED AND ENACTED on March 20, 2024.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer