



COUNCIL AGENDA – SPECIAL MEETING

Thursday, July 4, 2024 at 6:00 pm

W & M Edelbrock Centre, Dufferin Room, 30 Centre Street, Orangeville

The meeting will be live streamed on YouTube at the following link:

<http://www.youtube.com/@DufferinOne>

1. ROLL CALL

Verbal roll call by the Clerk.

2. APPROVAL OF THE AGENDA

THAT the Agenda and any Addendum distributed for the July 4, 2024 meeting of Council, be approved.

3. DECLARATION OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

4. CLOSED SESSION

4.1. Closed Session Verbal Report – Municipal Act, Section 239 (2)(b) Personal matter about an identifiable individual

5. CONFIRMATORY BY-LAW

2024-xx A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on July 4, 2024.

THAT By-Law 2024-xx be read a first, second and third time and enacted.

6. ADJOURNMENT

THAT the meeting adjourn.

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2024-xx

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AT ITS MEETING HELD ON JULY 4, 2024.

WHEREAS Section 5 (1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipality shall be exercised by its Council;

AND WHEREAS Section 5 (3) of the *Municipal Act, 2001*, as amended, provides that municipal powers shall be exercised by by-law;

NOW THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN ENACTS AS FOLLOWS:

1. All actions of the Council of the Corporation of the County of Dufferin at its meetings held on July 4, 2024 in respect to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if each report, motion, resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Warden of the Council and the proper officers of the Corporation of the County of Dufferin are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required and except where otherwise provided, to execute all documents necessary in that behalf.

READ a first, second and third time and finally passed this 4th day of July, 2024.

Darren White, Warden



Michelle Dunne, Clerk