



## **COUNCIL AGENDA – SPECIAL MEETING**

**Wednesday, October 28, 2020 at 7:00 p.m.**

**By video conference**

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### **1. ROLL CALL**

Verbal roll call by the Clerk.

### **2. APPROVAL OF THE AGENDA**

THAT the Agenda and any Addendum distributed for the October 28, 2020 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 – Corporate Education & Training (Municipal Act Section 239 (3.1)(1) – educating or training the members)**

**4.2. Closed Session – Acquisition or Disposition of Land (Municipal Act Section 239 (2)(c) – Proposed or pending acquisition or disposition of land by the municipality)**

### **5. CONFIRMATORY BY-LAW**

2020-xx      A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 28, 2020.

THAT by-law 2020-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 2020-xx**

### **A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AT ITS MEETING HELD ON OCTOBER 28, 2020.**

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 October 28, 2020 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 28<sup>th</sup> day of October, 2020.

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Darren White, Warden



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Pam Hillock, Clerk