SPECIAL COUNCIL AGENDA
9:15 a.m., Thursday, July 23rd 2015
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS
   i) Appoint an Interim Fire Chief

   Suggested Motion by Councillor Hansen:
   “THAT By-law No. 2015-1345, being a by-law to appoint ________________________________ as Interim Fire Chief, be read a first and second time.

   Suggested Motion by Councillor Hansen:
   “THAT By-law No. 2015-1345, being a by-law to appoint ________________________________ as Interim Fire Chief, be read a third time, passed and signed by the Mayor and Clerk.

4. CONFIRM COUNCIL PROCEEDINGS
   i) By-Law No. 2015-1346: Confirmation By-Law

   Suggested Motion by Councillor Roberts:
   THAT By-Law No. 2015-1346, being a by-law to confirm the proceedings of the Special Council meeting held on July 23rd, 2015, be read a first and second time.

   Suggested Motion by Councillor Roberts:
   THAT By-Law No. 2015-1346, being a by-law to confirm the proceedings of the Special Council meeting held on July 23rd, 2015, be read a third time, passed and signed by the Mayor and Clerk.

5. ADJOURNMENT
WHEREAS, Section 227 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that a municipality may appoint such officers and employees as may be necessary for the purpose of the corporation and for carrying into effect any Act of the Legislature or by-law of council;

AND WHEREAS, the Council of the Corporation of the Township of Lanark Highlands is desirous on appointing an individual to the position of Interim Fire Chief;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

1.1 THAT ___________________________ be appointed as Interim Fire Chief effective July 23rd, 2015.

1.2 THAT the duties, responsibilities and authority of the Interim Fire Chief shall be as set out in the Employment Agreement between ___________________________ and The Corporation of the Township of Lanark Highlands dated July 23rd, 2015.

2. BY-LAW REPEALED

2.1 All by-laws or parts thereof and resolutions passed prior to this by-law which are in contravention of any terms of this by-law are hereby rescinded.

3. ULTRA VIRES

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.
THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2015-1345

4. EFFECTIVE DATE

ENACTED AND PASSED this 23rd, day of July, 2015.

_____________________                             _____________________
Brian Stewart, Mayor            Stacey Blair, Deputy Clerk
THE CORPORATION OF
THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2015-1345

DECLARATION OF APPOINTED OFFICE

I, ________________________, do solemnly promise and declare that I will truly, faithfully and impartially, to the best of my knowledge and ability, execute the offices of Interim Fire Chief, that I will truly, faithfully and impartially, to the best of my knowledge and ability, execute the offices to which I have been appointed in this municipality, that I have not received and will not receive any payment or reward, or promise thereof, for the exercise of any partiality or malversation or other undue execution of such offices, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the Corporation except that arising out of my office as interim Fire Chief.

__________________________                  _____________________
Interim Fire Chief            Mayor

_____________________________
Date

_____________________________
Date

Brian Stewart
Mayor
THE CORPORATION OF THE  
TOWNSHIP OF LANARK HIGHLANDS

BY-LAW NO. 2015-1346  
A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS  
MEETING HELD ON  
July 23rd, 2015

WHEREAS, Section 5 of the Municipal Act, 2001 S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS, Section 9 of the Municipal Act, 2001 S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5(3), provides that a municipal power, including a municipality’s capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Lanark Highlands at its meeting be confirmed and adopted by By-Law;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

1.1 THAT the actions of the Council of the Corporation of the Township of Lanark Highlands at its meeting held on the 23rd, day of July, 2015 in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Lanark Highlands at its meetings is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.

1.2 THAT the Mayor and Proper Signing Official of the Corporation of the Township of Lanark Highlands are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lanark Highlands referred to in the preceding section hereof.
THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2015-1346

1.3 THAT, the Mayor and/or Deputy Mayor and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Lanark Highlands.

2. ULTRA VIRES

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd, day of July, 2015.

____________________  __________________
Brian Stewart, Mayor           Stacey Blair, Deputy Clerk