SPECIAL COUNCIL AGENDA
7:00 p.m., Wednesday, July 20th 2016
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS
   i) Preliminary Report – Lanark Highlands Fire Service/Fire Chief Recruitment
      Mr. Nigel Bellchamber, Consultant

      Suggested Motion by Deputy Mayor Hall:
      “THAT Council receive the preliminary report regarding the Lanark Highlands Fire
      Service/Fire Chief Recruitment, as information”.

4. CONFIRM COUNCIL PROCEEDINGS
   i) By-Law No. 2016-1390: Confirmation By-Law

      Suggested Motion by Councillor Roberts:
      THAT By-Law No. 2016-1390, being a by-law to confirm the proceedings of the Special
      Council meeting held on July 20th, 2016, be read a first and second time.

      Suggested Motion by Councillor Roberts:
      THAT By-Law No. 2016-1390, being a by-law to confirm the proceedings of the Council
      meeting held on July 20th, 2016, be read a third time, passed and signed by the Mayor
      and Clerk.

5. ADJOURNMENT
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 20th, day of July, 2016 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.
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 20th, day of July, 2016.

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Brian Stewart, Mayor     Matt Craig, Interim CAO/Clerk