



SPECIAL COUNCIL AGENDA
January 25th, 2019, 4:15 p.m.
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS

- i) **Closed Session –CAO/Clerk Recruitment**
Cynthia Moyle, Acting Clerk/Deputy Treasurer

Suggested Motion by Councillor Roberts:

“THAT Council move into Closed Session at ____ p.m. to discuss a matter subject to:

Section 239 (2)

(b) personal matters about an identifiable individual, including municipal or local board employees;

AND FURTHER THAT, Cynthia Moyle, Acting Clerk/Deputy Treasurer, remain in the room.”

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4. CONFIRM COUNCIL PROCEEDINGS

- i) **By-Law No. 2019-1544: Confirmation By-Law**

Suggested Motion by Councillor King:

“THAT By-Law No. 2019-1544, being a by-law to confirm the proceedings of the Council meeting held on January 25th, 2019, be read a first and second time.”

Suggested Motion by Councillor King:

“THAT By-Law No. 2019-1544, being a by-law to confirm the proceedings of the Council meeting held on January 25th, 2019, be read a third time, passed and signed by the Reeve and Clerk.”

5. ADJOURNMENT

**THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS**

BY-LAW NO. 2019-1544

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
MEETING HELD ON January 25th, 2019**

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 **25th day of January, 2019** 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 Reeve 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. 2018-1544**

1.3 THAT the Reeve and/or Deputy Reeve 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 25th day of January, 2019.

**Peter McLaren,
Reeve**

**Cynthia Moyle,
Acting Clerk/Deputy Treasurer**