



Township of East Garafraxa
Special Council Meeting Agenda
For the Purpose of Human Resource Matters
Wednesday, December 7, 2022 at 12:00 P.M.

The Special Council Meeting will be held in a hybrid format, electronically through Zoom and in-person at the Township Administration office, 065371 Dufferin County Road 3, East Garafraxa

1. Opening of Meeting

2. Approval of Agenda

3. Disclosure of Pecuniary and General Nature Thereof

4. Township Resolution – Acting Clerk Appointment

5. Closed Meeting – 12:00 p.m.

Marianne Love, ML Consulting, Township Human Resources Consultant

Pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):

- 5.1. Personal matters about an identifiable individual, including municipal or local board employees
- 5.2. Labour relations or employee negotiations
 - 5.2.1. CAO Recruitment Interview

6. Confirming By-Law

Notice of the Intention to pass the following:

- 6.1. A By-Law to Confirm the Proceedings of the Council of The Corporation of the Township of East Garafraxa at its Special meeting held on December 7, 2022

7. Adjournment

To meet again for the regular Electronic Council Meeting on Tuesday, December 13, 2022, at 10:00 a.m., or at the call of the Chair

CORPORATION OF THE TOWNSHIP OF EAST GARAFRAXA

BY-LAW NUMBER XX-2022

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP
OF EAST GARAFRAXA AT ITS SPECIAL MEETING HELD
ON DECEMBER 7, 2022**

WHEREAS Section 5(1) of the Municipal Act, 2001, as amended provides the powers of a Municipal corporation are to 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 THE CORPORATION OF THE TOWNSHIP OF EAST GARAFRAXA
BY THE MUNICIPAL COUNCIL ENACTS AS FOLLOWS:**

1. All actions of the Council of the Corporation of the Township of East Garafraxa at the Special Council Meeting on December 7, 2022, 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 Head of Council and Officers of the Corporation of the Township of East Garafraxa 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.

BY-LAW READ A FIRST AND SECOND TIME THIS 7th DAY OF DECEMBER 2022

BY-LAW READ A THIRD TIME AND PASSED THIS 7th DAY OF DECEMBER 2022

CLERK

HEAD OF COUNCIL