



**Township of East Garafraxa
Special Council Meeting Agenda
Strategic Planning Session**

Wednesday, April 10, 2024 at 4:00 P.M.

**065371 Dufferin County Road 3, Unit 2,
East Garafraxa, ON L9W 7B4 (In-person)**

1. Opening of Meeting

2. Approval of Agenda

Recommended Motion:

BE IT RESOLVED THAT: The agenda be approved as circulated.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Closed Meeting – 4:00 p.m.

Recommended Motion:

BE IT RESOLVED THAT: a Closed Meeting of Council be held pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

4.1 Strategic Planning/Priorities Session

Personal matters about an identifiable individual, including municipal or local board employees; and

Labour relations or employee negotiations; and

A proposed or pending acquisition or disposition of land by the municipality or local board; and

Education and training.

Recommended Motion:

BE IT RESOLVED THAT: Council do hereby resume regular business in open session. Staff instructed in accordance with the Closed Meeting discussions.

5. Confirming By-Law

Recommended Motion:

BE IT RESOLVED THAT: Leave be given to introduce a By-Law, being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of East Garafraxa at its meeting held on April 10, 2024, and that it be given the necessary readings and be passed and numbered 18-2024.

6. Adjournment

Recommended Motion:

BE IT RESOLVED THAT: Council do now adjourn to meet again for the Regular Electronic Council Meeting on Tuesday, April 23, 2024, at 4:00 p.m., or at the call of the Chair.

CORPORATION OF THE TOWNSHIP OF EAST GARAFRAXA

BY-LAW NUMBER XX-2024

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP
OF EAST GARAFRAXA AT ITS MEETING HELD ON
April 10, 2024

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 Council Meeting on April 10, 2024, 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 THIS10thDAY OFAPRIL 2024

BY-LAW READ A THIRD TIME AND PASSED THIS10thDAY OFAPRIL 2024

Clerk

Head of Council