



COUNCIL AGENDA – SPECIAL MEETING
Thursday, August 15, 2013 at 7:00 p.m.
Sutton Room
55 Zina Street, Orangeville

1. DECLARATIONS OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

CLOSED SESSION

2. PLANNING PROJECT MANAGER – REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

Personal matters about an identifiable individual, including municipal or local board employees (Section 239 (2)(a)).
Report from the Chief Administrative Officer regarding the hiring of a Project Manager for the Official Plan project.

3. MATTERS PERTAINING TO AN EASEMENT AGREEMENT WITH DUFFERIN WIND POWER FOR TRANSMISSION LINE

A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239 (2)(e)).
Matters pertaining to the easement agreement along the County-owned former rail corridor between the County of Dufferin and Dufferin Wind Power.

OPEN SESSION

4. MATTERS ARISING FROM CLOSED SESSION

5. BY-LAWS

2013–38 A by-law to approve a Road Use Agreement between the Corporation of the County of Dufferin and Dufferin Wind Power Inc.
(TO BE DISTRIBUTED WHEN AVAILABLE)

6. CONFIRMATORY BY-LAW

2013-39 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on August 15, 2013.

THAT By-laws 2013-38 and 2013-39 be read a first, second and third time and enacted.

7. **ADJOURNMENT**

THAT the meeting adjourn.

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2013-39

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AT ITS MEETING HELD ON AUGUST 15, 2013

WHEREAS Section 5 (1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipality shall 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 BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN ENACTS AS FOLLOWS:

1. All actions of the Council of the Corporation of the County of Dufferin at its meeting held on August 15, 2013 in respect 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 Warden of the Council and the proper officers of the Corporation of the County of Dufferin 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.

READ a first, second and third time and finally passed this 15th day of August, 2013.

Laura Ryan, Warden

Pam Hillock, Clerk

