



COUNCIL AGENDA – SPECIAL MEETING
Thursday January 23, 2014 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. **VERBAL REPORT – DUFFERIN WIND POWER – EXPROPRIATION APPLICATION FOR EASEMENT FOR TRANSMISSION LINE ALONG FORMER RAIL LINE PROPERTY**

(Section 239 (2) (e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

A verbal report from the CAO with respect to an update on the Dufferin Wind Power application to expropriate an easement on the County-owned former rail line.

OPEN SESSION

3. **BUSINESS ARISING FROM CLOSED SESSION**

4. **CONFIRMATORY BY-LAW**

2014-xx A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 23, 2014.

THAT By-law 2014-xx be read a first, second and third time and enacted.

5. **ADJOURNMENT**

THAT the meeting adjourn.

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2014-02

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AT ITS SPECIAL MEETING HELD ON JANUARY 23, 2014.

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 January 23, 2014 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 23rd day of January, 2014.

Bill Hill, Warden

Pam Hillock, Clerk

