



COUNCIL AGENDA – SPECIAL MEETING

Thursday, October 28, 2021 at 4:30 p.m.

By video conference – The meeting will be live streamed on YouTube at the following link: <https://www.youtube.com/channel/UCCx9vXkywflJr0LUVkKnYWQ>

1. ROLL CALL

Verbal roll call by the Clerk.

2. APPROVAL OF THE AGENDA

THAT the Agenda and any Addendum distributed for the October 7, 2021 meeting of Council, be approved.

3. DECLARATION OF INTEREST BY MEMBERS

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

4. CLOSED SESSION

4.1. Closed Session – Accelerated High Speed Internet Program (AHSIP) (Municipal Act Section 239 (2)(h)- Information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them - Municipal Act Section 239 (2)(i) – a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality, which , if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group or persons or organization.

5. CONFIRMATORY BY-LAW

2021-xx A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on October 28, 2021.

THAT by-law 2021-xx be read a first, second and third time and enacted.

6. ADJOURNMENT

THAT the meeting adjourn.

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2021-37

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AT ITS SPECIAL MEETING HELD ON OCTOBER 28, 2021.

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 meetings held on October 28, 2021 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 28th day of October, 2021.

Darren White , Warden



Michelle Dunne, Clerk