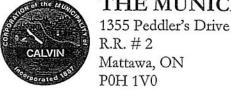
### THE MUNICIPALITY OF CALVIN



Corporation of the Municipality of Calvin
Special Meeting of Council
Agenda
February 9, 2024
10 a.m. to 2 p.m.
Council Chambers

- 1. Call to order
- 2. Ministry of Affairs Presentation and Training
- 3. Confirmatory By-Law
- 4. Adjournment



Date: February 9, 2024				
Resolution Number: 2024-41				
Moved By: Councillor Seconded By: Councillor				
Now Therefore Be IT Resolved THAT:  "The February 9,2024 Special Meeting of Council be called to order at  and noted that quorum has been achieved."				
Results: Recorded Vote:				
Member of Council Mayor Gould Councillor Moreton Councillor Latimer Councillor Grant Councillor Manson	In Favour	Opposed  □ □ □ □ □		



Date: February 9, 2024
Resolution Number: 2024-42
Moved By: Councillor
Seconded By: Councillor
Now Therefore Be it Resolved That:
The Council for The Corporation of the Municipality of Calvin hereby accepts to participate in a training session led by Ministry of Municipal Affairs and Housing.
Results:
Recorded Vote:
Member of Council  Mayor Gould  Councillor Moreton  Councillor Latimer  Councillor Grant  Councillor Manson



Date: February 9, 2024		
Resolution Number: 2024-43		
Resolution Number, 2024-43		
Moved By: Councillor		
Seconded By: Councillor		
Now Therefore Be it Resolved That:		
By-Law 2024-11 Being a By-Law to confirm the proceedings of Council		
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Results:		
Member of Council	<u>In Favour</u>	Opposed
Mayor Gould		
Councillor Grant		
Councillor Latimer		
Councillor Moreton		
Councillor Manson		

### THE CORPORATION OF THE MUNICIPALITY OF CALVIN

#### BYLAW NUMBER 2024-11

### BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

#### Legal Authority

Scope of Powers

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

#### Powers of a Natural Person

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

Powers Exercised by By-law

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

#### Preamble

Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions are more expedient than adopting Bylaws for each decision.

#### Decision

Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

#### Direction

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

- The Confirmatory Period of this By-Law shall be for the Special Council meeting of February 9, 2024.
- All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
- All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
- All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
- 5. This Bylaw takes effect on the day of its final passing.

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Read and adopted by Resolution 20	024-43 this 9 <sup>th</sup> Day of February, 2024.	
	*	
MAYOR	CAO	



Date: February 9, 2024				
Resolution Number: 2024-44				
Moved By: Councillor Seconded By: Councillor				
Now Therefore Be IT Resolved That:  "Council for the Corporation of the Municipality of Calvin now be adjourned @p.m."				
Results:				
Member of Council	<u>In Favour</u>	<u>Opposed</u>		
Mayor Gould Councillor Grant Councillor Latimer Councillor Manson Councillor Moreton				