



Municipality of Huron East
Special Council Agenda
Wednesday, April 3, 2024 at 5:00 P.M.
Council Chambers

2nd Floor, 72 Main Street South, Seaford, ON

The purpose of this meeting is to go into Closed Session to discuss personal matters about identifiable individuals.

- 1. Call to Order & Mayor's Remarks**
- 2. Land Acknowledgement**

We would like to acknowledge that the land we stand upon today is the traditional territory of the Anishinaabe, Haudenosaunee and Neutral Peoples.

- 3. Confirmation of the Agenda**
- 4. Disclosure of Pecuniary Interest**
- 5. Motion to go into Closed Session**

That a closed meeting of Council be held on Wednesday, April 3, 2024, at 5:00 p.m., in the Town Hall Council Chambers, in accordance with Section 239 of the Municipal Act, 2001 for the purpose of the following matters:

- 5.1 239(2)(b) – personal matters about identifiable individuals – employee matters (Verbal Report)**
- 6. Motion to Reconvene into Open Session and Reporting Out**
- 7. Confirmatory By-law**
 - 7.1 [By-law 036-2024](#), A By-law to Confirm Council Proceedings**

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- 8. Adjournment**

**The Corporation
of the
Municipality of Huron East
By-law No. 036 for 2024**

Being a By-law to Confirm the Proceedings of the Special
Council Meeting of the Corporation of the Municipality of
Huron East

Whereas, the Municipal Act, S. O. 2001, c. 25, as amended, s. 5 (3) provides municipal power, including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

And Whereas, the Municipal Act, S. O. 2001, c.25, as amended, s. 8 provides a municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And Whereas it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Huron East at this meeting be confirmed and adopted by By-law;

Now Therefore the Council of the Corporation of the Municipality of Huron East **Enacts as Follows:**

1. The action of the Council of the Corporation of the Municipality of Huron East, at its Special meeting held on the 3rd day of April, 2024 in respect to each recommendation contained in the Reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Huron East at these meetings, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and the proper officials of the Corporation of the Municipality of Huron East are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of Huron East referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Municipality of Huron East.

Read a first and second time this 3rd day of April 2024.

Read a third time and finally passed this 3rd day of April 2024.

Bernie MacLellan, Mayor

Jessica Rudy, Clerk