



# Township of North Stormont

## Agenda

### Special Meeting

Wednesday, September 15, 2021 @ 6:30 PM  
Council Chambers

Page

#### 1. CALL TO ORDER (OPENING REMARKS)

1.1 You are invited to a Zoom webinar.

When: Sep 15, 2021 06:30 PM Eastern Time (US and Canada)

Topic: Special Meeting - Closed

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87902473918?pwd=cWFGMlVva3J2Z2REQW5RZzB3ODFOUk09>

Passcode: 623838

Or One tap mobile :

Canada: +15873281099,,87902473918#,,,,\*623838# or

+16473744685,,87902473918#,,,,\*623838#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Canada: +1 778 907 2071 or +1 204 272 7920 or +1 438 809 7799

Webinar ID: 879 0247 3918

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International numbers available: <https://us06web.zoom.us/j/87902473918?pwd=cWFGMlVva3J2Z2REQW5RZzB3ODFOUk09>

1.2. Open

Be it resolved that this meeting open for business at 6:30 p.m.

#### 2. ADOPTION OF AGENDA (AMENDMENTS, ADDITIONS OR DELETIONS)

2.1. Adopt

Be it resolved that the agenda be approved as presented.

#### 3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF

3.1. [Pecuniary Interest Form](#)

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#### 4. CLOSED SESSION

4.1. Closed session required under Section 239 (2) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Be it resolved that this meeting adjourn to a closed session for the following reason:

1) As per Section 239 (2) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

4.2. Re-open closed meeting to public

Be it resolved that this public session reopens at 9:50 p.m.

## **5. RATIFICATION/CONFIRMING BY-LAW**

5.1. Be it resolved that By-Law No. 89-2021, being a By-Law to ratify and confirm the proceedings of Council at its special meeting of September 15, 2021, be read a first, second, and third time, passed, signed, and sealed in Open Council this 15th day of September 2021.

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[By-Law No. 89-2021 - Confirm September 15 meeting](#)

## **6. ADJOURNMENT**

6.1. Close

Be it resolved that this special meeting adjourns at                      p.m.



CANTON DE STORMONT NORD  
TOWNSHIP OF NORTH STORMONT

**DÉCLARATION D'INTÉRÊT – Loi sur les conflits d'intérêt municipaux**  
**DECLARATION OF INTEREST –Municipal Conflict of Interest Act**

Date \_\_\_\_\_

Nº de l'article et sujet / *Item No and Title:* \_\_\_\_\_

Je / I, \_\_\_\_\_ membre du conseil du Canton de Stormont  
Nord/Township of North Stormont Council Member:

déclare avoir un intérêt pécuniaire potentiel (réputé ☐ / direct ☐ / indirect ☐  
concernant le sujet ci-haut mentionné de l'ordre du jour du Conseil / Comité pour les  
raisons suivantes : \_\_\_\_\_

*declare a potential (deemed ☐ / direct ☐ / indirect ☐ ) pecuniary interest on Council /  
Committee Agenda for the following reason: \_\_\_\_\_*

\_\_\_\_\_  
*Signature*

- Pour un « intérêt pécuniaire indirect » voir l'article 2 de la Loi sur les conflits d'intérêt municipaux.
- For an "indirect pecuniary interest" see Section 2 of the Municipal Conflict of Interest Act.
- Pour un « intérêt pécuniaire réputé » direct ou indirect voir l'article 3 de la Loi sur les conflits d'intérêt municipaux.
- For a "deemed" direct or indirect pecuniary interest see Section 3 of the Municipal Conflict of Interest Act.

### **Intérêt pécuniaire indirect**

**2** Pour l'application de la présente loi, le membre a un intérêt pécuniaire indirect dans une affaire du ressort du conseil ou du conseil local, dans les cas suivants :

- a) le membre, directement ou par personne interposée :
- (i) est actionnaire, administrateur ou dirigeant d'une personne morale dont les valeurs mobilières ne sont pas offertes au public,
  - (ii) détient des intérêts majoritaires dans une personne morale dont les valeurs mobilières sont offertes au public, ou en est administrateur ou dirigeant,
  - (iii) est membre d'un organisme, qui a un intérêt pécuniaire dans l'affaire;
- b) il est l'associé d'une personne ou l'employé d'une personne ou d'un organisme qui a un intérêt pécuniaire dans l'affaire. L.R.O. 1990, chap. M.50, art. 2.

### **Intérêt de certaines personnes réputé celui du membre**

**3** Pour l'application de la présente loi, l'intérêt pécuniaire, direct ou indirect, du père ou de la mère, du conjoint ou d'un enfant d'un membre, est réputé, si le membre en est au courant, un intérêt pécuniaire de celui-ci L.R.O. 1990, chap. M.50, art. 3; 1999, chap. 6, par. 41 (2); 2005, chap. 5, par. 45 (3).

### **Indirect pecuniary interest**

**2** For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
- (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
  - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
  - (iii) is a member of a body, that has a pecuniary interest in the matter; or
- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

### **Interest of certain persons deemed that of member**

**3** For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).

**THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT**

**BY-LAW NO. 89-2021**

**BEING** a by-law to adopt, confirm and ratify matters dealt with by resolution.

**WHEREAS** the Municipal Act, 2001, c. 25 s. 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

**AND WHEREAS** the Municipal Act, 2001, c. 25 s. 5 (3) provides that the powers of every council are to be exercised by by-law;

**AND WHEREAS** in many cases, action that is taken or authorized to be taken by the Township of North Stormont does not lend itself to the passage of an individual by-law.

**NOW THEREFORE** Council of the Township of the North Stormont hereby enacts as follows:

1. That the actions of Council, at its special meeting held on September 15, 2021 in respect of which recommendations, each motion and resolution passed and taken by the Township of North Stormont is, except where the prior approval of the Local Planning Appeal Tribunal or other authority is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby required for the exercise of any powers therein by the Township of North Stormont.
3. That the Mayor and the appropriate officers of the Township of North Stormont are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of North Stormont, to obtain approvals where required and except as otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of North Stormont and to affix the corporate seal.

**READ A FIRST, SECOND AND THIRD TIME,** passed, signed and sealed in Open Council this 15<sup>th</sup> day of September 2021.

\_\_\_\_\_  
Jim Wert, Mayor

\_\_\_\_\_  
Craig Calder, CAO/Clerk

SEAL