



Township of North Stormont

Agenda

Special Meeting

Friday, February 21, 2025 @ 4:30 PM

Council Chambers

Page

1. CALL TO ORDER (OPENING REMARKS)

1.1. BE it resolved that this special meeting now open at ____ p.m.

2. OPENING REMARKS

3. ADOPTION OF THE AGENDA AMENDMENT(S) ADDITION(S) OR DELETION(S)

3.1. BE it resolved that the agenda be approved as presented.

4. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF

5. CLOSED SESSION

5.1. BE it resolved that this meeting adjourn to a closed session for the following reasons:

As per Section 239, a meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

5.2. BE it resolved that the public session reopens at ____ p.m.

6. RATIFICATION/CONFIRMING BY-LAW

6.1. BE it resolved that By-Law No. 11-2025, being a By-law to ratify and confirm Council's actions at its special meeting of February 21, 2025, be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of February, 2025.

[11-2025 - Ratify January 21 - Special](#)

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7. ADJOURNMENT

7.1. BE it resolved that this special meeting adjourn at ____ p.m.

THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT

BY-LAW NO. 11-2025

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 which 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 the Council of the Corporation of the Township of the North Stormont hereby enacts as follows:

1. That the actions of Council, at its special meeting held on February 21, 2025 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 CAO/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 and passed in open Council, signed and sealed this 21st day of February 2025.

François Landry, Mayor

Craig Calder, CAO/Clerk

SEAL