



**Emergency Meeting Agenda
The Corporation of the
Township of North Dundas**

**August 11, 2025, 1:30 p.m.
636 St. Lawrence St. Winchester, ON**

The public is welcome to attend the opening and closing of this meeting but not the closed session. As no other business is being conducted, this meeting will not be streamed on the Township's YouTube channel.

Pages

1. Call Meeting to Order

2. Adoption of Agenda

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT the Agenda be adopted as presented.

3. Disclosure of Pecuniary Interest and Nature Thereof

4. Closed Session

Agenda:

1. Disclosure of pecuniary interest
2. Discussion - pursuant to the *Municipal Act, 2001*, Section 239(2) subsection (d) labour relations or employee negotiations

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT Council proceed to Closed Session at _____ pursuant to the *Municipal Act, 2001*, Section 239 (2) subsection (d) labour relations or employee negotiations

5. Open Session

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT Council return to Open Session at _____ PM.

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT Staff proceed as directed during Closed Session.

6. Ratification Bylaw

Bylaw No. 2025-66

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT Bylaw No. 2025-66 to confirm the proceedings of Council at its Emergency Meeting held on August 11, 2025 be passed and enacted.

7. Adjournment

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT Council adjourn to the Call of the Chair at _____ PM.

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

BYLAW No. 2025-66

*Being a Bylaw to Confirm the Proceedings of Council
at its Special Meeting Held on August 11, 2025*

WHEREAS the *Municipal Act 2001* states that a municipal power including a municipality's capacity, rights, powers and privileges shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of North Dundas at this meeting be confirmed and adopted by bylaw;

NOW THEREFORE the Corporation of the Township of North Dundas hereby enacts as follows that:

- 1.0** The action of the Council of the Corporation of the Township of North Dundas at its emergency meeting held on August 11, 2025, in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of North Dundas at its meeting be hereby adopted and confirmed as if all such proceedings were expressly embodied in the bylaw.
- 2.0** The Mayor and the proper Officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the corporate seal of the municipality to all such documents.

**PASSED AND ENACTED
THIS 11th DAY OF AUGUST, 2025.**

TONY FRASER
MAYOR

NANCY JOHNSTON
CLERK