



Township of Southgate
Special Council Meeting Agenda

December 6, 2024

1 PM

Holstein Council Chambers

	Pages
1. Special Council Meeting Notice	2
<p>This Special Council meeting has been called by the Clerk upon receipt of a written request of the majority of Council members (attached) for the purposes of a closed session meeting related to a human resources matter.</p>	
2. Call to Order	
3. Confirmation of Agenda	
<p>Be it resolved that Council confirm the agenda as presented.</p>	
4. Declaration of Pecuniary Interest	
5. Closed Meeting	
<p>Be it resolved that Council proceed into Closed Session at [TIME] in order to address matters related to Labour Relations or Employee Negotiations (Sec 239(2)(d))(Subject: HR Matters); and That all those required remain in attendance.</p> <p>Be it resolved that Council come out of Closed Session at [TIME].</p>	
6. Confirming By-law	3
<p>Be it resolved that by-law number 2024-152 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on December 6, 2024 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.</p>	
7. Adjournment	
<p>Be it resolved that Council adjourn the meeting at [TIME].</p>	

We the undersigned are requesting that the clerk call a special meeting of Council for the purpose of a closed session meeting of Council related to a human resources matter.

We request the meeting be scheduled on Friday Dec 6th at 1:00 pm

Signed on Dec 3/24

X [redacted] Jason Rice

X [redacted] Joan John

X [redacted] Monica Singh Soares

X [redacted] Jim Ferguson

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The Corporation of the Township of Southgate
By-law Number 2024-152
being a by-law to confirm the proceedings of the
Council of the Corporation of the Township of Southgate
at its special meeting held on December 6, 2024

Whereas, Section 5(1) of the Municipal Act 2001, S.O. 2001, c.25, as amended, grants powers of a Municipal Corporation to be exercised by its Council; and

Whereas, Section 5(3) of the Municipal Act 2001, S.O. 2001, c.25, as amended provides municipal power, including a municipality's capacity, rights, powers, and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas, it is deemed expedient that the proceedings of the Special Council Meeting held on December 6, 2024 are confirmed and adopted by By-law;

Now Therefore the Council of the Corporation of the Township of Southgate hereby enacts as follows:

1. That the actions of the Special Council of the Corporation of the Township of Southgate at its Council Meeting held on December 6, 2024, in respect to each motion and resolution passed, reports received, and direction given by the Council at the said meeting, are hereby adopted and confirmed.
2. That the Mayor and the proper officials of the Corporation of the Township of Southgate are hereby authorized and directed to do all things necessary to give effect to the said action of the Council of the Corporation of the Township of Southgate.
3. That the Mayor (or Deputy Mayor) and the Clerk (or Deputy Clerk) are authorized and directed to execute all documents necessary in that behalf and are authorized and directed to affix the Seal of the Corporation of the Township of Southgate to all such documents.
4. That this by-law shall come into force and take effect upon being passed by Council.

Read a first, second and third time and finally passed this 6th day of December, 2024.

Brian Milne - Mayor

Lindsey Green - Clerk