



**Notice and Agenda  
United Counties of Leeds and Grenville  
Special Council Meeting**

**Tuesday, August 13, 2019**

**9:00 a.m.**

**Council Chambers**

**1 Main Street West, Athens, Ontario**

---

**Pages**

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Questions from the Media**
- 5. Questions from the Public**
- 6. Closed Meeting**
  - 6.1 Discussion on Issues Related to Personal Matters about Identifiable Individuals and Employment Relationships
  - 6.2 Reporting Out from Closed Meeting
- 7. Confirmatory By-law**
- 8. Adjournment**

**1 - 1**



## BY – LAW No. 19-43

### The Corporation of the United Counties of Leeds and Grenville

#### **A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE UNITED COUNTIES OF LEEDS AND GRENVILLE AT ITS SPECIAL MEETING HELD ON AUGUST 13, 2019**

**WHEREAS** the Municipal Act, S.O. 2001, c.25, as amended grants powers to a municipality to exercise 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 United Counties of Leeds and Grenville at this special meeting must be adopted by by-law.

#### **NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE UNITED COUNTIES OF LEEDS AND GRENVILLE HEREBY ENACT AS FOLLOWS:**

1. **THAT** the action of the Council of the United Counties of Leeds and Grenville in respect of each motion and resolution passed and other action taken by the Council of the United Counties of Leeds and Grenville, at this special meeting held on the 13<sup>th</sup> day of August, 2019 is hereby adopted and confirmed as if all proceedings were expressly embodied in this by-law.
2. **THAT** the Warden and proper officials of the Corporation of the United Counties of Leeds and Grenville are hereby authorized and directed to do all things necessary to give effect to the action of the Council referred to in the proceeding section hereof.
3. **THAT** the Warden and Clerk be authorized and directed to execute all documents in that behalf and to affix therefore the seal of the Corporation of the United Counties of Leeds and Grenville.

By-law read a first, second and third time and finally passed this 13<sup>th</sup> day of August, 2019

---

Patrick Sayeau, Warden

---

Lesley Todd, Clerk