



## **Head, Clara, & Maria**

**August 17, 2026 - Special Closed Meeting of Council - 02:00 PM**

**1 Call To Order**

**2 Traditional Land Acknowledgement**

**3 Recital of the Municipal Mission and Vision Statements**

**4 Approval of Agenda**

BE IT RESOLVED THAT the agenda of the Special Meeting of August 17, 2026, be adopted as circulated.

**5 Declarations of Disqualifying Interest (Pecuniary)**

**6 Special Business**

**6.1 Closed Session**

**6.1.1 Into Closed Session**

BE IT RESOLVED Council for the Corporation of the United Townships of Head, Clara and Maria does now move into Closed Session at \_\_:\_\_ a/p.m. Pursuant to section 239(2) (b) personal matters about an identifiable individual, d) labour relations or employe negotiations, (f) advice that is subject to solicitor-client privilege, including communications for that purpose, and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board to consider:

1. Return to work planning: Correspondence from employee's legal counsel;
2. Privacy Breach;
3. Legal action regarding rennovation; and
4. Confidential Employment matters related to two (2) municipal employees.

**6.1.2 Return to Open Session**

BE IT RESOLVED Council for the Corporation of the United Townships of Head, Clara and Maria does now return to Open Session at \_\_:\_\_ p.m. and reports that \_\_\_\_\_ were discussed and \_\_\_\_\_.

**7 Committee of the Whole Working Session (To work on Policy/Plans etc.)**

**8 Confirmation of Proceedings**

BE IT RESOLVED THAT Bylaw 2026-16 being a bylaw to confirm proceedings of Council at their special meeting August 17, 2026, be read and adopted.

📎 Bylaw 2026-16





## THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD CLARA AND MARIA

### BYLAW NUMBER 2026-16

#### BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

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#### **Legal Authority**

##### **Scope of Powers**

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

##### **Powers of a Natural Person**

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

##### **Powers Exercised by Council**

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

##### **Powers Exercised by By-law**

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

#### **Preamble**

Council for the Corporation of the United Townships of Head, Clara and Maria ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) of the *Municipal Act* requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions is more expedient than adopting Bylaws for each decision.

#### **Decision**

Council of the Corporation of the United Townships of Head, Clara and Maria decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

**Direction**

**NOW THEREFORE** the Council of the Corporation of the United Townships of Head, Clara and Maria directs as follows:

1. The Confirmatory Period of this By-Law shall be for the Regular Council meeting of August 17, 2026.
2. All By-Laws passed by the Council of the Corporation of the United Townships of Head, Clara and Maria during the period mentioned in Section 1 are hereby ratified and confirmed.
3. All resolutions passed by the Council of the Corporation of the United Townships of Head, Clara and Maria during the period mentioned in Section 1 are hereby ratified and confirmed.
4. All other proceedings, decisions, and directives of the Council of the Corporation of the United Townships of Head, Clara and Maria during the period mentioned in Section 1 are hereby ratified and confirmed.
5. This Bylaw takes effect on the day of its final passing.

Read and adopted by Resolution 2026-081 this 17<sup>th</sup> Day of August 2026.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk