



Head, Clara, & Maria
June 3, 2026 - Special Meeting of Council - 10:00 AM

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 June 3, 2025, be adopted as circulated.

5 Declarations of Disqualifying Interest (Pecuniary)

6 Special Business

6.1 Closed Business

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 employee 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. Update on Recruitment
2. Return to Work Plan
3. Workplace Investigation
4. Administrative Management

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 __:__ a/p.m. and reports that _____ were discussed and _____.

6.2 Change Regular Meeting Date


THAT Council changes the regular meeting date from June 18 to June 25, 2026.

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

7.1 2026 Budget Discussion

8 Confirmation of Proceedings

BE IT RESOLVED THAT Bylaw 2026-08 being a bylaw to confirm proceedings of Council at their Special Meeting June 3, 2026 , be read and adopted.

 Bylaw 2026-08

9 Adjournment



BYLAW NUMBER 2026-08

BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

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 Special Council meeting of June 3, 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 2026-055 this 3rd Day of June 2026.

Mayor

Clerk