



AGENDA
Wasaga Beach Special Council
Meeting

Thursday, February 13, 2025, 9:00 a.m.
Virtual (On-line) Meeting

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Pages

1. CALL TO ORDER

1.1 Land Acknowledgement

The Town of Wasaga Beach acknowledges it is located upon the traditional territory of the Anishnaabe people of the Three Fires Confederacy. We also acknowledge that the people of the Wyandot Nation also inhabited these lands.

We acknowledge that these nations were sovereign nations existing before the arrival of settlers.

We respect the spiritual interconnection among these nations to the land and to the water.

We also acknowledge that waterways near us have a long history predating European arrival. Since time immemorial, waterways were the lifeblood of the Indigenous people by trade and hunting routes.

We are dedicated to inclusivity of First Nations, Inuit and Metis people in our future stewardship of the land and the longest freshwater beach in the world. In the spirit of reconciliation, we welcome the opportunity of learning to be sustainable caretakers of the land and waterways for all future generations.

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF THE AGENDA

Recommended Motion:

1. **THAT** the contents of the agenda for February 13, 2025, be approved as circulated.

4. CLOSED SESSION

Recommended Motion:

1. **THAT** pursuant to the Municipal Act, 2001, as amended, the next portion of the February 13, 2025 Special Council Meeting, will move into Closed Session to consider the following matters:

- 4.1 **Disclosure of Pecuniary Interest**
- 4.2 **Closed Session Items**

- 4.2.1 Property Matter
In accordance with Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 4.2.2 Proposed or Pending Acquisition or Disposition of Land
In accordance with Section 239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board.

5. **CLOSED SESSION - RISE AND REPORT**

6. **BY-LAWS**

Recommended Motion:

- 1. **THAT** following By-laws be received and be deemed to have been read a first, second and third time and passed.

- 6.1 **2025-07 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Council meeting held Thursday February 13, 2025**

3

7. **ADJOURNMENT**

THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW 2025-07

A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Council meeting held Thursday February 13, 2025

WHEREAS Section 5(1) of the *Municipal Act*, 2001, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act*, 2001, provides that municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the *Municipal Act*, 2001, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach adopted By-Law 2023-119, as amended, establishing rules of order and procedures for the Council;

AND WHEREAS provision was made in By-law 2023-119, as amended, for enactment of- a Confirmatory By-Law at the end of each Regular or Special Council Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Town of Wasaga Beach deems it advisable and expedient that the proceedings of these meetings be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF WASAGA BEACH HEREBY ENACTS AS FOLLOWS:

1. That the actions of the Council of the Corporation of the Town of Wasaga Beach, at its meetings held on the dates listed above in respect of every report, motion, resolution, declaration or other action passed, taken or adopted by Council at these meetings, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.

2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Town of Wasaga Beach in the above- mentioned minutes, then this By-Law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Town of Wasaga Beach.
3. That any a member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
4. That the Mayor or designate and the proper officials of the Town of Wasaga Beach are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required and are to execute all documents as may be necessary in that behalf, and the Clerk or designate is hereby authorized and directed to affix the Corporate Seal to all such documents.
5. That this By-law shall come into force and effect on the final passage thereof.

BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 13th DAY OF FEBRUARY, 2025.

THE CORPORATION OF THE TOWN OF WASAGA BEACH

Brian Smith, Mayor

Nicole Rubli, Clerk