



THE CORPORATION OF THE CITY OF PORT COLBORNE
AND
THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

SPECIAL JOINT MEETING OF COUNCIL AGENDA

MAY 13, 2024 – 6:30 P.M.

**Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne**

*This is a Joint Special Council Meeting of the Councils of:
The City of Port Colborne and the Township of Wainfleet.
This Joint Special Council Meeting will include a closed
session meeting and will not be live streamed.*

1. **Call to Order**
2. **Disclosures of Interest and the General Nature Thereof**
3. **Closed Meeting**

Port Colborne

- a) Presentation by Sid Vander Veen, P. Eng, pursuant to the *Municipal Act, 2001*, Section 239 (3.1) for the purpose of education or training – 1 item (Municipal Drains)

Wainfleet

- a) Presentation by Sid Vander Veen, P. Eng, pursuant to the *Municipal Act, 2001*, Section 239 (3.1) for the purpose of education or training – 1 item (Municipal Drains)

4. **Rise & Report**

5. **By-laws**

Port Colborne

- a) By-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 13th day of May, 2024.

Wainfleet

- a) By-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 13th day of May, 2024.

6. Adjournment

The Corporation of the City of Port Colborne

By-law No. _____

Being a by-law to adopt, ratify and confirm
the proceedings of the Council of The
Corporation of the City of Port Colborne at
its Special Joint Meeting of May 13, 2024

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 a 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 Council of The Corporation of the City of Port Colborne be confirmed and adopted by by-law;

Now therefore the Council of The Corporation of the City of Port Colborne enacts as follows:

1. Every action of the Council of The Corporation of the City of Port Colborne taken at its Special Joint Meeting of May 13, 2024, upon which a vote was taken and passed whether a resolution, recommendations, adoption by reference, or other means, is hereby enacted as a by-law of the City to take effect upon the passing hereof.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or with respect to the exercise of any powers by the Council, then this by-law is deemed for all purposes to be the by-law required for such authorization or exercise of any powers.
3. That the Mayor and City Clerk are authorized to execute any documents required on behalf of the City and affix the corporate seal of the City and the Mayor and City Clerk, and such other persons as the action directs, are authorized and directed to take the necessary steps to implement the action.
4. That the Clerk is authorized to affect any minor modifications, corrections, or omissions, solely of an administrative, numerical, grammatical, semantical, or descriptive nature to this by-law or its schedules after the passage of this by-law.

Enacted and passed this 13th day of May, 2024

William C. Steele
Mayor

Carol Schofield
Acting City Clerk

THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

BY-LAW NO. 017-2024

Being a by-law to adopt, ratify and confirm the proceedings of the Council of the Corporation of the Township of Wainfleet its Joint Special Meeting of Council held May 13, 2024

WHEREAS Subsection 5 (1) of the *Municipal Act, 2001*, S.O. 2001, Chapter M.25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS section 5 (3) of the *Municipal Act 2001*, S.O. 2001, Chapter M.25, as amended, provides that, except if otherwise authorized, the powers of Council shall be exercised by by-law;

AND WHEREAS it is deemed desirable and expedient that the actions of the Council as herein set forth be adopted, ratified and confirmed by by-law;

NOW THEREFORE the Council of the Corporation of the Township of Wainfleet **HEREBY ENACTS AS FOLLOWS:**

1. (a) The actions of the Council at its Joint Special Meeting of Council held May 13, 2024 including all resolutions or motions approved, are hereby adopted, ratified and confirmed as if they were expressly embodied in this by-law.

(b) The above-mentioned actions shall not include:
 - (i) any actions required by law to be taken by resolution, or
 - (ii) any actions for which prior Ontario Municipal Board approval is required, until such approval is obtained.
2. The Mayor and proper officials of the Corporation of the Township of Wainfleet are hereby authorized and directed to do all things necessary to give effect to the above-mentioned actions and to obtain approvals where required.
3. Unless otherwise provided, the Mayor and Clerk are hereby authorized and directed to execute and the Clerk to affix the seal of the corporation of the Township of Wainfleet to all documents necessary to give effect to the above-mentioned actions.
4. This by-law shall come into force on the day upon which it is passed.

BY-LAW READ AND PASSED THIS 13TH DAY OF MAY, 2024

B. Grant, MAYOR

A. Chrastina, DEPUTY CLERK