



**Township of Southgate and Township  
of Melancthon  
Special Joint Council Meeting Agenda**



**September 11, 2023**

**1 PM**

**Melancthon Township Administration  
Office 157101 Highway 10  
Melancthon, ON  
L9V 2E6**

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Pages

**1. Call to Order**

**2. Land Acknowledgment Statement - Township of Melancthon**

*We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).*

*These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.*

**3. Appointment of Chair**

**Be it resolved that** the Councils of the Corporation of the Township of Southgate and the Corporation of the Township of Melancthon appoint \_\_\_\_\_ as Chair of the September 11, 2023 joint special Council meeting.

**4. Confirmation of Agenda**

**Be it resolved that** Council's confirm the agenda as presented.

**5. Declaration of Pecuniary Interest**

**6. Closed Session**

**Be it resolved that** the Councils of the Corporation of the Township of Southgate and the Corporation of the Township of Melancthon proceed into Closed Session at [TIME] in order to address matters related to 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 (Sec.239(2)(k)) (Subject: property negotiations); and

**That** all those required remain in attendance.

**Be it resolved that** Council come out of Closed Session at [TIME].

**6.1 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 (Sec.239(2)(k) (Subject: property negotiations)**

**7. Confirming By-law**

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**Be it resolved that** by-law number 2023-091 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate and the Council of the Corporation of the Township of Melancthon at its joint special meeting held on September 11, 2023 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

**8. Adjournment**

**Be it resolved that** Council adjourn the meeting at [TIME].

**The Corporation of the Township of Southgate**

**By-law Number 2023-091**

**being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate and the Council of the Corporation of the Township of Melancthon at its joint special meeting held on September 11, 2023**

**Whereas**, Section 5(1) of the Municipal Act 2001, S.O. 2001, c.25, as amended, grants powers of a Municipal Corporation to be exercised by its Council; and

**Whereas**, Section 5(3) of the Municipal Act 2001, S.O. 2001, c.25, as amended provides 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 joint Special Council Meeting held on September 11, 2023 are confirmed and adopted by By-law;

**Now Therefore** the Council of the Corporation of the Township of Southgate and the Council of the Corporation of the Township of Melancthon hereby enacts as follows:

1. That the actions of the Council of the Corporation of the Township of Southgate and the Council of the Corporation of the Township of Melancthon at its joint Special Council Meeting held on September 11, 2023, in respect to each motion and resolution passed, reports received, and direction given by the Council at the said meeting, are hereby adopted and confirmed.
2. That the Mayor and the proper officials of the Corporation of the Township of Southgate and the Mayor and the proper official of the Corporation of the Township of Melancthon are hereby authorized and directed to do all things necessary to give effect to the said action of the Council of the Corporation of the Township of Southgate.
3. That the Mayor (or Deputy Mayor) and the Clerk (or Deputy Clerk) are authorized and directed to execute all documents necessary in that behalf and are authorized and directed to affix the Seal of the Corporation of the Township of Southgate and the Corporation of the Township of Melancthon to all such documents.
4. That this by-law shall come into force and take effect upon being passed by Council.

**Read a first, second and third time and finally passed this 11<sup>th</sup> day of September 2023.**

\_\_\_\_\_  
Brian Milne – Township of Southgate Mayor

\_\_\_\_\_  
Lindsey Green – Township of Southgate Clerk

\_\_\_\_\_  
Darren White – Township of Melancthon Mayor

\_\_\_\_\_  
Denise Holmes – Township of Melancthon Clerk