



THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

- A G E N D A -

Monday October 6, 2025

SPECIAL MEETING OF COUNCIL

4:00 pm, Council Chambers, Fingal/Via Video Link

For the purpose of a Closed Session

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. CLOSED SESSION

- (a) 239(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

4. CONFIRMING BY-LAW

- (a) By-law No. 2025-55, being a by-law to confirm the resolutions and motions of the Council of the Township of Southwold, which were adopted on October 6, 2025.

5. ADJOURNMENT

NEXT REGULAR MEETING OF COUNCIL

Tuesday October 14, 2025 @ 7:00 P.M.

Council Chambers, Fingal/Via Video Link



THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

BY- LAW NO. 2025-55

Being a by-law to confirm the resolutions and motions of the Council of the Township of Southwold, which were adopted on October 6, 2025.

WHEREAS Section 5(3) of the Municipal Act, 2001, Chapter 25, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it has been expedient that from time to time, the Council of the Corporation of the Township of Southwold should enact by resolution or motion of Council;

AND WHEREAS it is deemed advisable that all such actions that have been adopted by a resolution or motion of Council only should be authorized by By-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD ENACTS AS FOLLOWS:

1. That the actions of the Council of the Township of Southwold at the Special Meeting of Council held on October 6, 2025; in respect to each report, motion, resolution or other action passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the Corporate Seal of the Township of Southwold to all such documents.

**READ A FIRST AND SECOND TIME, CONSIDERED READ A THIRD TIME, AND
FINALLY PASSED THIS 6th DAY OF OCTOBER 2025.**

Mayor
Grant Jones

CAO/Clerk
Jeff Carswell