



## “SPECIAL” COUNCIL MEETING AGENDA

Tuesday, March 3<sup>rd</sup>, 2026  
Immediately Following the Committee of the Whole Meeting at 6:00 p.m.  
Municipal Office – Council Chambers – 217 Harper Road

Livestream Link: <https://www.tayvalleytwp.ca/livestream/>

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6:00 p.m. *Committee of the Whole Meeting*  
Following *“Special” Council Meeting*

**Chair, Reeve Rob Rainer**

1. **CALL TO ORDER**
2. **NOTICE OF LIVESTREAMING**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
4. **MOTIONS**

- i) **Finance Department – Position.**  
*(The following resolution was moved and seconded at the February 17<sup>th</sup>, 2026 Council meeting but was deferred to this meeting. The motion is already on the floor to be debated).*

**RESOLUTION #C-2026-02-19**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Keith Kerr

**“THAT**, a new position in the Finance Department be created;

**AND THAT**, in 2026 the new position be funded from any surplus in the salary and benefits line of the budget and/or from the contingency reserve if required.”

ii) **Finance Department – Office.**

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, the Finance Department office area be renovated to accommodate the new position;*

*AND THAT, it be funded from the Township Office/Garage reserve.”*

**5. BY-LAWS**

i) **By-Law No. 2026-0XX – Zoning By-Law Amendment – Pemberton –**  
*deferred by the Applicant.*

**6. CLOSED SESSIONS**

i) **CONFIDENTIAL: Litigation or Potential Litigation – 201 West Bay Drive.**  
Amanda Mabo, Chief Administrative Officer/Clerk.

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, Council move “in camera” at \_\_\_ p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 201 West Bay Drive;*

*AND THAT, the Chief Administrative Officer/Clerk, Deputy Clerk, Planner and Treasurer remain in the room.”*

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, Council return to open session at \_\_\_\_ p.m.”*

- *Chair’s Rise and Report.*

ii) **CONFIDENTIAL: Litigation or Potential Litigation – Ontario Aboriginal Housing Support Services Corporation.**  
Amanda Mabo, Chief Administrative Officer/Clerk.

*Suggested Motion by Councillor Keith Kerr:*

*“THAT, Council move “in camera” at \_\_\_ p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Ontario Aboriginal Housing Support Service Corporation;*

*AND THAT, the Chief Administrative Officer/Clerk, Deputy Clerk and Treasurer remain in the room.”*

*Suggested Motion by Councillor Greg Hallam:  
“THAT, Council return to open session at \_\_\_\_ p.m.”*

- *Chair’s Rise and Report.*

## **7. CONFIRMATION BY-LAW**

- i) **By-Law No. 2026-008 – Confirmation By-Law – March 3<sup>rd</sup>, 2026 – attached page 5.**

*Suggested Motion by Councillor Korrine Jordan:  
“THAT, By-Law No. 2026-008, being a by-law to confirm the proceedings of the “Special” Council meeting held on March 3<sup>rd</sup> 2026, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

## **8. ADJOURNMENT**

# **BY-LAWS**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2026-008

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON MARCH 3RD, 2026

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**WHEREAS**, Section 5 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its council;

**AND WHEREAS**, Section 9 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

**AND WHEREAS**, Section 5(3), 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 Tay Valley Township at its meeting be confirmed and adopted by By-Law;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. GENERAL REGULATIONS

- 1.1 **THAT**, the actions of the Council of the Corporation of Tay Valley Township at its meeting held on the 3<sup>rd</sup> day of March, 2026 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of Tay Valley Township at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.
- 1.2 **THAT**, the Reeve and Proper Signing Official of the Corporation of Tay Valley Township are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of Tay Valley Township referred to in the preceding section hereof.
- 1.3 **THAT**, the Reeve and/or Deputy Reeve and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of Tay Valley Township.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2026-008**

**2. ULTRA VIRES**

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**3. EFFECTIVE DATE**

**3.1** ADOPTED BY COUNCIL this 3<sup>rd</sup> day of March, 2026.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**

**3.2** APPROVED BY THE REEVE this 3<sup>rd</sup> day of March, 2026 pursuant to Reeve Decision/Direction #2026-02.

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**Rob Rainer, Reeve**