



**AGENDA**  
**UNITED COUNTIES OF STORMONT, DUNDAS & GLENGARRY**

Thursday, March 27, 2025, 8:30 a.m.  
Virtual Meeting, Broadcast live on YouTube

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	Pages
1. Call the meeting to Order by Resolution	
2. Adoption of Agenda	
3. Disclosure of Pecuniary Interest and General Nature Thereof	
4. Closed Session	
4.1 Contract Negotiations	
Pursuant to Section 239(2)(k) of the <i>Municipal Act, 2001</i> - a position, plan or procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on or behalf of the municipality or local board, for a matter related to Contract Negotiations.	
5. Ratification By-Law	2
6. Adjournment by Resolution	

**THE CORPORATION OF THE UNITED COUNTIES**  
**OF STORMONT, DUNDAS AND GLENGARRY**

**BY-LAW NO. 5490**

**A BY-LAW** of the Corporation of the United Counties of Stormont, Dundas and Glengarry to adopt, confirm and ratify matters dealt with by resolution.

**WHEREAS** Section 5(3) of the *Municipal Act, 2001*, S. O. 2001, Chapter 25, as amended, provides that the powers of the Corporation of the United Counties of Stormont, Dundas and Glengarry, shall be exercised by by-law.

**AND WHEREAS** in many cases, action which is taken or authorized to be taken by the United Counties of Stormont, Dundas and Glengarry does not lend itself to the passage of an individual by-law.

**NOW THEREFORE THE COUNCIL OF THE UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY ENACTS AS FOLLOWS;**

1. That the actions of the United Counties of Stormont, Dundas and Glengarry, at its special meeting held on March 27, 2025, in respect of each motion, resolution and other action taken by the United Counties of Stormont, Dundas and Glengarry at its meetings are, except where the prior approval of the Ontario Land Tribunal or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this 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 United Counties of Stormont, Dundas and Glengarry 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 United Counties of Stormont, Dundas and Glengarry.

3. That the Warden and Members of Council of the United Counties of Stormont, Dundas and Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action of the United Counties of Stormont, Dundas and Glengarry to obtain approvals where required and except as otherwise provided, the Warden or Clerk are hereby directed to execute all documents necessary on behalf of the United Counties of Stormont, Dundas and Glengarry.

**READ** and passed in Open Council, signed and sealed this 27<sup>th</sup> day of March 2025.

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WARDEN

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CLERK