



THE CORPORATION OF HALDIMAND COUNTY SPECIAL COUNCIL AGENDA

Date: July 14, 2025
Time: Immediately following the 6:00 p.m. Special Council Meeting
Location: Council Chambers - Haldimand County Administration Building

Pages

A. Call to Order

B. Land Acknowledgement

C. Roll Call

D. Disclosures of Pecuniary Interest

E. New Business

1. Recruitment of Chief Administrative Officer

Jon Stungevicius, Senior Partner, Waterhouse Executive Search

THAT the presentation regarding Recruitment of Chief Administrative Officer, be received.

F. Closed Session

G. Confirming By-law

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Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County

THAT the Confirmation By-law for the July 14, 2025 Special Council meeting (7:00 p.m.) be enacted.

H. Adjournment

THAT this meeting is now adjourned at _____ p.m.

THE CORPORATION OF HALDIMAND COUNTY

By-law Number /25

Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County

WHEREAS Section 5 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the Act) provides that the powers of a municipality shall be exercised by its Council and that a municipal power shall be exercised by by-law;

WHEREAS Section 10(1) of the Act stipulates that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** each motion, resolution and other action of the Council of The Corporation of Haldimand County passed and taken by Council at its Special Council meeting scheduled at 7:00 p.m. on the 14th day of July, 2025 be and are hereby approved, adopted, ratified and confirmed.
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 Council in the above-mentioned, 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 or thereby, or required for the exercise of any powers therein by the Council.
3. **AND THAT** the Mayor and the proper staff of The Corporation of Haldimand County are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary on behalf of The Corporation of Haldimand County and to affix the corporate seal thereto.

ENACTED this 14th day of July, 2025.

MAYOR

CLERK