



AGENDA

Special Council Meeting

Tuesday, June 30, 2026 - Hybrid - Council Chambers/YouTube - 9:30 AM

1. CALL TO ORDER/LAND ACKNOWLEDGEMENT

2. APPROVAL OF AGENDA

- 2.1. Agenda of the Special Meeting of the Council of the Municipality of Marmora and Lake for Tuesday, June 30, 2026.

Recommendation:

THAT the Agenda for the Special Meeting of the Council of the Municipality of Marmora and Lake for Tuesday, June 30, 2026, be approved as presented.

3. DECLARATION OF PECUNIARY INTEREST

4. CLOSED SESSION

- 4.1. Convene in Closed Session

Recommendation:

THAT Council will proceed into a closed meeting session at _____ a.m. under the Municipal Act, 2001, Section 239(2):

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
 - Re: Fire Chief Applications

5. REPORTING OUT OF CLOSED

- 5.1. Reconvene in Open Session

Recommendation:

THAT Council reconvene in open session at _____ a.m.

Recommendation:

THAT staff follow the direction of Council made in closed session.

6. CONFIRMING BYLAW

6.1. BYLAW NUMBER 2026-42

3

[2026-42 Confirming Bylaw - Special June 30](#)

Recommendation:

THAT Bylaw 2026-42, being a bylaw to confirm the proceedings of the Special Meeting of Council held on the 30th day of June, 2026, be read and passed this 30th day of June, 2026.

7. ADJOURNMENT



THE CORPORATION OF THE MUNICIPALITY OF MARMORA AND LAKE

BYLAW NUMBER 2026-42

Being a bylaw to confirm the proceedings of the Special Meeting of Council held on the 30th day of June, 2026.

WHEREAS the Municipal Act, 2001, S.O. 2001, c. 25, as amended, grants powers to a municipality to exercise its authority under this or any other Act;

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Marmora and Lake at this meeting be adopted by bylaw;

NOW THEREFORE the Council of the Corporation of the Municipality of Marmora and Lake orders and enacts as follows:

1. **THAT** the action of the Council of the Corporation of the Municipality of Marmora and Lake in respect of each recommendation contained in the reports of the Committees, each motion and resolution passed, and other action taken by the Council of the Municipality of Marmora and Lake, at this meeting held on the 30th day of June, 2026, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this bylaw.
2. **THAT** the Mayor and proper officials of the Corporation of the Municipality of Marmora and Lake are hereby authorized and directed to do all the things necessary to give effect to the action of Council referred to in the preceding section hereof.
3. **THAT** the Mayor and Clerk are authorized and directed to execute all documents in that behalf and to affix thereto the seal of the Corporation of the Municipality of Marmora and Lake.

READ A FIRST TIME this 30th day of June, 2026

READ A SECOND TIME this 30th day of June, 2026

READ A THIRD TIME this 30th day of June, 2026

PASSED IN OPEN COUNCIL this 30th day of June, 2026

Mayor (Jan O'Neill)

Municipal Clerk (Kristen McConnell)