



AGENDA

Special Council Meeting

8:00 AM - Wednesday, June 24, 2026
Hybrid (Council Chambers & Electronic)

Page


- A. Opening of Meeting
- B. Approval of the Agenda

Recommendation

THAT the Agenda be adopted as circulated.

- C. Disclosure of Pecuniary Interest
- D. Business Items

D.1. Closed Session:

 D.1.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or Board (Verbal Update from Township Solicitor, Township Senior Planner & County of Simcoe Manager of Planning - OLT Appeal, 2956 Southorn Road)

D.1.2 Personal matters about an identifiable individual, including municipal employees (Verbal Update from Director of Corporate Services/Clerk & Deputy Clerk - By-law Enforcement)

Recommendation

THAT Committee resolve into Closed Session, and that the meeting is hereby now closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239(2), for the purpose of considering:

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or Board;
- b) Personal matters about an identifiable individual, including municipal employees.

Recommendation

THAT Closed Session adjourn at _____ and that the meeting is now reopened to the public

Recommendation

THAT the confidential direction to staff and the Township Solicitor respecting the OLT Appeal for 2956 Southorn Road be confirmed and voted upon in accordance with Section 239 (6)(b) of the Municipal Act.

- E. By-laws
- F. Confirmation By-law & Adjournment

F.1. By-law No. 2026-50, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 24th day of June, 2026.

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Recommendation

THAT By-law No. 2026-50 be passed.

Recommendation

THAT this meeting be adjourned at a.m.

[2026-50](#)

THE CORPORATION OF THE TOWNSHIP OF SEVERN

BY-LAW NO. 2026-50

BEING A BY-LAW TO ADOPT THE PROCEEDINGS OF A COUNCIL MEETING HELD ON THE 24TH DAY OF JUNE, 2026

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25, Section 5.(3), provides that a Municipal power, including a Municipality's capacity, rights, powers and privileges, shall be exercised by By-law unless the Municipality is specifically authorized to do so otherwise;

AND WHEREAS certain actions of Council do not require the enactment of a specific By-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SEVERN HEREBY ENACTS AS FOLLOWS:

1. That subject to Paragraph 3. of this By-law, the proceedings of the above-referenced Council Meeting, including all Resolutions, By-laws, Recommendations, Adoptions of Committee Reports and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this By-law.
2. That the Mayor and Clerk are hereby authorized to execute all such documents, and to direct other officials of the Township of Severn to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1. of this By-law.
3. That nothing in this By-law has the effect of conferring the status of a By-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1. of this By-law where any legal prerequisite to the enactment of a specific By-law has not been satisfied.
4. That any Member of Council who complied with the provisions of Section 5. of the *Municipal Conflict of Interest Act*, R.S.O. 1990, Chapter M.50, respecting the proceedings of the Council Meeting referred to in Paragraph 1. of this By-law shall be deemed to have complied with said provisions in respect of this By-law.
5. For the purposes of the exercise of the authority of the head of council to veto a by-law in accordance with section 284.11 of the *Municipal Act, 2001*, as amended, the Confirming By-law shall be deemed to be separate Confirming By-laws for each item listed on the meeting agenda.
6. That this By-law shall come into force and effect on the date deemed passed.

Passed this 24TH day of June, 2026.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK

Written approval of this by-law was given by Mayoral Decision MD-2026-xx dated June 24, 2026