

\*\*\*NOTICE - The Special Meeting of Council of July 2, 2026 will be held virtually only. No in-person option will be available.

## 1 Call to Order

Be advised that meetings of Council are held as hybrid meetings allowing for in person and remote participation. Residents are provided with the following options to watch or listen to the Council meeting:

1) Watch the meeting live online at [www.springwater.ca/live](http://www.springwater.ca/live)

Those who are unable to watch the live stream are encouraged to review the meeting at their convenience by watching the video on the Township's YouTube channel at <https://www.youtube.com/@springwatertwp>

### 1.1. Open Meeting

#### Recommendation

That the Special meeting of the Council of the Township of Springwater of July 2, 2026 come to order at \_\_\_\_\_p.m.

## 2 Disclosure of Pecuniary Interest

## 3 Closed Session

### 3.1. Enter into Closed Session

#### Recommendation

That in accordance with Section 239 of the *Municipal Act*, 2001, the Corporation of the Township of Springwater does hereby resolve to move into Closed Session at \_\_\_\_\_p.m. for discussion pertaining to:

- A personal matter about an identifiable individual, including municipal or local board employees; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Topic: Human Resources Update

Follow-up - Legal Advice - Lewis Pit OLT Enforcement Matter

### 3.2. Reconvene

**Recommendation**

That the Council of the Township of Springwater does now rise from Closed Session at \_\_\_\_\_ p.m.

**3.3. Rise and Report**

**4 Confirmatory By-Law**

**4.1. Confirmatory By-law**

**3 - 4**

**Recommendation**

That By-law 2026-053 to confirm and adopt the proceedings of Council at the Special Meeting held on July 2, 2026 listed herein be signed and sealed by the Mayor and Clerk.

[2026-053 Confirmatory By-law](#)

**5 Adjournment**

**5.1. Adjournment**

**Recommendation**

That the Special Meeting of the Township of Springwater does now adjourn at \_\_\_\_\_p.m. to meet again in a Regular Meeting on July 8, 2026 at 6:30 p.m.

**The Corporation of the Township of Springwater  
By-law 2026-053**

**Being a By-law to confirm and adopt the proceedings of the Council Meeting on  
the 2<sup>nd</sup> day of July, 2026**

(Confirmatory By-law – Special Council)

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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 that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**Now Therefore** the Council of the Corporation of the Township of Springwater enacts as follows:

1. The action of the Council at its special meeting held on July 2, 2026 in respect of each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each report, motion, resolution or other action was adopted, ratified and confirmed by its separate by-law, except where the prior approval of the Ontario Municipal Board or other authority is by law required. This confirmation shall include any actions delegated by Council to a Standing Committee of Council and contained in the Committee Minutes received by Council at the said Meeting.
2. That where no by-law or resolution has been or is passed with respect to the taking of any action or the exercise of any powers by the Council at the said Meeting, 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 Council.
3. That the Mayor and Clerk, or such other official as deemed appropriate, are hereby authorized to execute all such documents, and to direct other officials of the Township of Springwater to take all other action, that may be required to give effect to the proceedings of the said Meeting.
4. Unless otherwise provided, the Mayor and Clerk are hereby authorized and directed to execute and the Clerk to affix the seal of The Corporation of the Township of Springwater on all documents necessary to give effect to the above-mentioned actions.
5. That nothing in this By-law has the effect of conferring the status of a By-law upon any of the actions of Council where any legal pre-requisite(s) to the enactment of a specific By-law has not been satisfied.

6. That if it is declared by a court of competent jurisdiction that any action taken by Council is invalid, unenforceable, illegal or beyond the powers of Council to enact, such action shall be deemed to be severable and that all other sections or parts of this By-law are separate and independent there from and such action shall not affect the validity or enforceability of any other provisions of this By-law or of the By-law as a whole.
7. Whenever any reference is made in this By-law to a statute of the Legislature of the Province of Ontario, such reference shall be deemed to include all subsequent amendments to such statute and all successor legislation to such statute.
8. 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 said Meeting shall be deemed to have complied with said provisions in respect of this By-law.
9. 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 Bylaws for each item listed on the meeting agenda.

**Passed in Open Council this 2<sup>nd</sup> day of July 2026.**

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Jennifer Coughlin, Mayor

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Cayla Nelson, Deputy Clerk