



SPECIAL MEETING NOTICE

**The Council of the Municipality of Magnetawan will hold a special meeting of Council on
Wednesday, June 22, 2022
10:00 AM
at the Magnetawan Community Centre, 4304 Hwy 520, Magnetawan
with the following agenda:**

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:
b) personal matters about an identifiable individual, including municipal employees.

BYLAWS

To appoint a Fire Chief
To appoint a Deputy Fire Chief

CONFIRMING BY-LAW AND ADJOURNMENT

1.4 Confirm the Proceedings of Council and Adjourn

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

BY-LAW NO. 2022 -

**BEING A BY-LAW TO APPOINT A DEPUTY FIRE CHIEF FOR THE CORPORATION OF
THE MUNICIPALITY OF MAGNETAWAN**

WHEREAS Section 6 (6) of *Fire Protection and Prevention Act, 1997*, states a Fire Chief may delegate his or her powers or duties under sections 14, 19 and 20 and such other powers and duties as may be prescribed to any firefighter or class of firefighters, subject to such limitations, restrictions or conditions as may be prescribed or set out in the delegation. 1997, c. 4, s. 6;

AND WHEREAS, Bylaw 2020-54 to Establish and Regulate a Fire Department states the Deputy Fire Chief shall be the second ranking officer of the Fire Department and shall be subject to and shall obey all orders of the Fire Chief, shall perform such duties as are assigned by the Fire Chief and shall act on behalf of the Fire Chief in case of absence or vacancy in the office of Fire Chief;

AND WHEREAS, Deputy Fire Chief means the person appointed by Council to act on behalf of the Fire Chief in the case of an absence or a vacancy in the office of the Fire Chief;

AND WHEREAS, the Council of the Corporation of the Municipality of Magnetawan deems it expedient to appoint a Deputy Fire Chief for the Municipality of Magnetawan;

NOW THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN AS FOLLOWS:

1. That _____ is hereby appointed Deputy Fire Chief for the Municipality of Magnetawan effective July 4, 2022.
2. That By-law 2020-32 and any previously conflicting by-laws are hereby repealed.

READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 22nd day of June 2022.

**THE CORPORATION OF THE
MUNICIPALITY OF MAGNETAWAN**

Mayor

CAO/Clerk

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

BY-LAW NO. 2022 -

**BEING A BY-LAW TO APPOINT A FIRE CHIEF/EMERGENCY MANAGEMENT COORDINATOR
(CEMC) FOR THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN**

WHEREAS Section 6 (1) of *Fire Protection and Prevention Act, 1997*, states if a fire department is established for the whole or a part of a municipality, the Council of the municipality, shall appoint a Fire Chief for the fire department;

AND WHEREAS Section 10 of Ontario Regulation 380/04 requires that every municipality shall designate an employee of the municipality as its emergency management program co-ordinator;

AND WHEREAS the Council of the Corporation of the Municipality of Magnetawan deems it expedient to appoint a Fire Chief/Emergency Management Coordinator (CEMC) for the Municipality of Magnetawan;

NOW THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN AS FOLLOWS:

1. That _____ is hereby appointed Fire Chief/CEMC for the Municipality of Magnetawan effective July 4, 2022.
2. That By-law No 2020-24 and any previously conflicting by-laws are hereby repealed.

READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 22nd day of June, 2022.

**THE CORPORATION OF THE
MUNICIPALITY OF MAGNETAWAN**

Mayor

CAO/Clerk

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

BY-LAW NO. 2022 -

Being a By-law to confirm the proceedings of the Special Meeting of Council June 22, 2022

WHEREAS Section 5(3) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, requires a municipal Council to exercise a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Council of the Municipality of Magnetawan deems it desirable to confirm the proceedings of Council and to ratify decisions made at its meeting hereinafter set out;

NOW THEREFORE the Council of the Corporation of the Municipality of Magnetawan enacts as follows:

1. Ratification and Confirmation

THAT the action of the Council of the Municipality of Magnetawan at its meeting for the aforementioned date(s) with respect to each motion, resolution and other action passed and taken by this Council at its meetings, except where otherwise required, is hereby adopted, ratified and confirmed as if such proceedings and actions were expressly adopted and confirmed by its separate By-law.

2. Execution of all Documents

THAT the Mayor of the Council of the Municipality of Magnetawan and the proper officers of the Municipality of Magnetawan are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, except where otherwise provided, and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents and to affix the Corporate Seal of the Municipality to such documents.

READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 22nd day of June 2022.

**THE CORPORATION OF THE
MUNICIPALITY OF MAGNETAWAN**

Mayor

CAO/Clerk