



**Township of Howick Special Council Meeting Agenda
Thursday, September 3, 2026, at 9:00 a.m.
Township of Howick Council Chambers**

1. Call to Order

2. Confirmation of the Agenda

Recommended Motion:

That the Council of the Township of Howick hereby adopts the September 3, 2026, Special Council Meeting Agenda as presented.

3. Declaration of Pecuniary Interest under the “Municipal Conflict of Interest Act

4. Closed Session

Recommended Motion:

That a closed meeting of Council of the Township of Howick be held on Thursday September 3, 2026, at 9:00 a.m. in the Council Chambers at the Howick Township Municipal Office, in accordance with Section 239(2) of the Municipal Act, 2001, as amended, for the purpose of considering the following matters:

(b) personal matters about identifiable individual, including municipal and local board employees;

(d) labour relations or employee negotiations;

Agenda moves to Closed Agenda

Council to refer to Closed Agenda for September 3, 2026

Agenda Returns to Open Agenda

5. Motion to Reconvene into Open Session and Reporting Out

Recommended Motion:

That the Council of the Township of Howick reconvene into Open Session at ____:____ a.m.

Reeve Harding to report out the reasons Council met in Closed Session.

6. Confirming By-law

a. **By-law 60-2026**

Recommended Motion:

That the Council of the Township of Howick give first, second, third and final reading to By-law 60-2026;

Being a By-law to Confirm the Proceedings of the Council meeting held on September 3, 2026.

7. Adjournment

Recommended Motion:

That the Council of the Township of Howick adjourn the September 3, 2026 Special Council meeting at ____:____ a.m.

Corporation of the Township of Howick

By-law No. 60-2026

**A By-law to confirm the proceedings of Council of the
Corporation of the Township of Howick**

Whereas, in accordance with the Municipal Act, 2001, S. O. 2001, Section 5(1), the powers of a municipal Corporation shall be exercised by its Council; and

Whereas, Section 5(3) of the Municipal Act, 2001, prescribes that the powers of every Council shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas, it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Howick be confirmed and adopted by by-law;

Now therefore, the Council of the Corporation of the Township of Howick enacts as follows:

1. That the actions and decisions of the Council of the Corporation of the Township of Howick at its regular Council meeting held September 3, 2026 in respect to each resolution and other action taken by the Council of the Corporation of the Township of Howick at these meetings, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed.
2. That the Reeve and proper officials of the Corporation of the Township of Howick are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Corporation of the Township of Howick referred to in the proceedings section hereof.
3. That the Reeve and the Clerk, unless otherwise specified, are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Corporation of the Township of Howick.
4. This by-law shall come into force and takes effect on the date of its final passing.

Read a first and second time this 3rd day of September, 2026.

Read a third time and finally passe this 3rd day of September, 2026.

Reeve, Doug Harding

Deputy Clerk, Alana Dick