



## CHANGES TO THE COUNCIL AGENDA

April 20, 2021

DISCUSSION REQUESTED by Councillor Van Paassen during April 13 CIC:

7 A) Dave King  
Re: Low Speed Vehicles

PULLED FOR DISCUSSION by Councillor Masschaele:

7. B) Bill Cridland, General Manager of Operations  
Re: Long Point Beach memo

ADD- 7. C) Teresa Olsen, County Clerk  
Re: Conflict of Interest Disclosure

WITHDRAWN – 10. C) Staff Report CAO 21-27  
Re: Annual Integrity Commissioner Report Follow-up

CORRECTIONS- 11 F) By-Law 2021-36, 11 G) By-Law 2021-37, 11 I) By-Law 2021-39, 11 J) By-Law 2021-40 and 11 K) By-Law 2021-41

ADD- 11 N) By-Law 2021-44 to 11 W) By-Law 2021-53

CORRECTION- 16 A) Confirming By-Law 2021-54

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## Memo

**To: Mayor and Council**  
**From: Teresa Olsen, Clerk**  
**Date: April 19, 2021**  
**Re: Conflict of Interest Disclosure**

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On April 13, 2021 staff informed Council that there was a recent identified issue with regards to the Integrity Commissioner's report in which staff would provide more information to Council. Council referred the report back to staff to provide additional information for the April 20, 2021 Council meeting.

On the afternoon of Monday, April 12, 2021, the Integrity Commissioner (IC) notified the Clerk and the Solicitor of an identified potential conflict of interest via email. Within the email correspondence, the IC noted that on April 9, 2021 their office was informed that a member of Norfolk County council is a cousin of a partner at the IC firm and further that this information was confirmed to be correct. The firm and the partner were not aware of the family connection until that date and the partner in question has never had any involvement with the file for the County and has never discussed any matters related to Norfolk County with the IC. It was further noted that the County's files are firewalled and not accessible to anyone within the firm except the lawyers and their assistants who work on the County file. Further, the IC advises that arrangements will be made to ensure that their services are provided without any concerns regarding potential conflicts.

Communications with respect to the matter have occurred between the County and the IC as staff investigate the potential impacts this may have. The IC firm has been forthcoming in sharing information and a report will be provided at the May 11, 2021 Committee of Council meeting.

With respect to the 2020 Annual Integrity Commissioner Report, the Clerk and County Solicitor are of the view that the 2020 report and this potential conflict are unrelated.

### Conclusion

The County has been notified of the conflict of interest disclosure and this memo is to notify Council of a potential conflict of interest related to the County's appointed Integrity Commissioner. Staff requires additional time to prepare a report related to this matter and requests the matter be deferred to the May 11, 2021 Council in Committee meeting.



**The Corporation of Norfolk County**

**By-Law 2021-36**

**Being a By-Law to Authorize the Execution of a Contract with the firm of Elgin Construction for Request for Tender PW-E21-35 Union Street Reconstruction, Simcoe in the amount of \$1,175,645.66 (excluding HST);**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firm of Elgin Construction for **PW-E21-35 Union Street Reconstruction, Simcoe.**

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firm of Elgin Construction for the **PW-E21-35 Union Street Reconstruction, Simcoe** in the amount of \$1,175,645.66 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firm of Elgin Construction for the **PW-E21-35 Union Street Reconstruction, Simcoe.**
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

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County Clerk

Authority: Resolution 2, CIC\*\*  
Staff Report: CS 21-18  
Meeting: April 13, 2021



## The Corporation of Norfolk County

### By-Law 2021-37

**Being a By-Law to Authorize the Execution of a Contract with the firm Sierra Infrastructure Inc for the PW-E-29-39 James Street Reconstruction – King Street to Argyle Avenue Project in the amount of \$3,166,855.35 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firms of Sierra Infrastructure Inc for **PW-E-29-39 James Street Reconstruction – King Street to Argyle Avenue Project**.

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firms of Sierra Infrastructure Inc for the **PW-E-29-39 James Street Reconstruction – King Street to Argyle Avenue Project** in the amount of \$3,166,855.35 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firms of Sierra Infrastructure Inc for the **PW-E-29-39 James Street Reconstruction – King Street to Argyle Avenue Project**.
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 10, Council-in-Committee\*\*  
Staff Report: CS 21-18  
Meeting: April 13, 2021

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County Clerk



## **The Corporation of Norfolk County**

### **By-Law 2021-39**

**Being a By-Law to amend By-Law 2021-22 voting by mail for the 2021 Ward 2 Municipal By-Election and the entering into of an agreement with Canada Post to provide Vote By Mail services.**

**WHEREAS** Section 42 of the *Municipal Elections Act, 1996* provides that a municipal council may pass a by-law authorizing an alternative voting method;

**AND WHEREAS** Norfolk Council deems it appropriate and in the public interest to conduct the Ward 2 Municipal By-Election using a vote by mail method and to contract with Canada post to provide election services;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF NORFOLK COUNTY HEREBY ENACTS THE FOLLOWING AMENDMENTS:**

1. A Ballot Drop Box Shall be maintained at Delhi Administrative Building, 183 Main Street of Delhi, Delhi, Ontario for a period of two weeks prior to and including Voting Day;
2. A Ballot Drop Box Shall be maintained at Norfolk County Administrative Building, 50 Colborne Street South, Simcoe, Ontario for a period of two weeks prior to and including Voting Day;
3. A Ballot Drop Box Shall be maintained at Langton Community Centre, 28 Albert Street, Langton, Ontario for a period of ten days prior to Voting Day, Monday to Friday available during times established by the Clerk, with the exception of statutory holidays;
4. Voters may have access to by-election services personnel for replacement ballots at Langton Community Centre, 28 Albert Street, Langton, Ontario for a period of ten days prior to Voting Day, Monday to Friday, available during times established by the Clerk, with the exception of statutory holidays;
5. By-law 2021-32 is hereby repealed.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

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County Clerk



## The Corporation of Norfolk County

### By-Law 2021-44

**Being a By-Law to Authorize the Execution of a Contract with the firm of Coco Paving Inc for Request for Tender PW-E-21- 30 Cold Recycling (CIPR/CIREAM), Hot Mix Asphalt in the amount of \$4,369,990.00 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firm of Coco Paving Inc for **PW-E-21- 30 Cold Recycling (CIPR/CIREAM), Hot Mix Asphalt.**

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firm of Coco Paving Inc for the **PW-E-21- 30 Cold Recycling (CIPR/CIREAM), Hot Mix Asphalt** in the amount of \$4,369,990.00 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firm of Coco Paving Inc for the **PW-E-21-30 Cold Recycling (CIPR/CIREAM), Hot Mix Asphalt.**
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

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County Clerk

Authority: Resolution 2, CIC\*\*  
Staff Report: CS 21-12  
Meeting: March 9, 2021





## The Corporation of Norfolk County

### By-Law 2021-45

**Being a By-Law to Authorize the Execution of a Contract with the firm of Reid & Deleye Contractors Ltd for Request for Tender PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement in the amount of \$1,524,938.00 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firm of Reid & Deleye Contractors Ltd for **PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement**.

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firm of Reid & Deleye Contractors Ltd for the **PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement** in the amount of \$1,524,938.00 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firm of Reid & Deleye Contractors Ltd for the **PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement**.
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 3, Council  
Staff Report: CS 21-17  
Meeting: March 16, 2021

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County Clerk



## The Corporation of Norfolk County

### By-Law 2021-46

**Being a By-Law to Authorize the Execution of a Contract with the firm of Reid & Deleye Contractors Ltd for Request for Tender PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement in the amount of \$1,524,938.00 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firm of Reid & Deleye Contractors Ltd for **PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement**.

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firm of Reid & Deleye Contractors Ltd for the **PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement** in the amount of \$1,524,938.00 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firm of Reid & Deleye Contractors Ltd for the **PW-E-21-45 Port Dover Water Treatment Plant Clarifier Replacement**.
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 3, Council  
Staff Report: CS 21-17  
Meeting: March 16, 2021

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County Clerk



## The Corporation of Norfolk County

### By-Law 2021-47

**Being a By-Law to Authorize the Execution of a Contract with the firm Landform Civil Infrastructures Inc for request for Tender PW-E-21-51 Black Creek Culvert Rehabilitation and Lot 9 Concession 8 Bridge Rehabilitation in the amount of \$ 1,190,501.00 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firm of Landform Civil Infrastructures Inc for **PW-E-21-51 Black Creek Culvert Rehabilitation and Lot 9 Concession 8 Bridge Rehabilitation**.

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firm of Landform Civil Infrastructures Inc for the **PW-E-21-51 Black Creek Culvert Rehabilitation and Lot 9 Concession 8 Bridge Rehabilitation** in the amount of \$1,190,501.00 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firm of Landform Civil Infrastructures Inc for the **PW-E-21-51 Black Creek Culvert Rehabilitation and Lot 9 Concession 8 Bridge Rehabilitation**.
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 3, Council  
Staff Report: CS 21-17  
Meeting: March 16, 2021

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County Clerk



## The Corporation of Norfolk County

### By-Law 2021-48

**Being a By-Law to Authorize the Execution of a Contract with the firm Robert M. Simon Construction Ltd for Request for Quotation PW-E-21-53 Ecological Mitigation - Black Creek Culvert and Lot 9 Concession 8 Bridge in the amount of \$29,825.00 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firm of Robert M. Simon Construction Ltd for **PW-E-21-53 Ecological Mitigation - Black Creek Culvert and Lot 9 Concession 8 Bridge**.

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firm of Robert M. Simon Construction Ltd for the **PW-E-21-53 Ecological Mitigation - Black Creek Culvert and Lot 9 Concession 8 Bridge** in the amount of \$29,825.00 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firm of Robert M. Simon Construction Ltd for the **PW-E-21-53 Ecological Mitigation - Black Creek Culvert and Lot 9 Concession 8 Bridge**.
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 3, Council  
Staff Report: CS 21-17  
Meeting: March 16, 2021

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County Clerk





## The Corporation of Norfolk County

### By-Law 2021-49

**Being a By-Law to Authorize the Execution of a Contract with the firms Brenntag Canada, Fanchem, ControlChem Canada Ltd. and Appropriate Chemical Int. Ltd for Request for Tender PW-ES-21-01 Supply and Delivery of Water Treatment Chemicals in the combined amount of \$281,185.34 (excluding HST) for the term of the contract, April 1, 2021 to March 31, 2023.**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firms of Brenntag Canada, Fanchem, ControlChem Canada Ltd. and Appropriate Chemical Int. Ltd for **PW-ES-21-01 Supply and Delivery of Water Treatment Chemicals**.

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firms of Brenntag Canada, Fanchem, ControlChem Canada Ltd. and Appropriate Chemical Int. Ltd for the **PW-ES-21-01 Supply and Delivery of Water Treatment Chemicals** in the combined amount of \$281,185.34 (excluding HST) for the term of the contract, April 1, 2021 to March 31, 2023.
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firms of Brenntag Canada, Fanchem, ControlChem Canada Ltd. and Appropriate Chemical Int. Ltd for the **PW-ES-21-01 Supply and Delivery of Water Treatment Chemicals**.
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 2, Council-in-Committee\*\*  
Staff Report: CS 21-18  
Meeting: April 13, 2021

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County Clerk



## The Corporation of Norfolk County

### By-Law 2021-50

**Being a By-Law to Authorize the Execution of a Contract with the firm Elgin Construction for Request for Tender PW-E21-60 Tyrell St. & Bellevue Ave. Reconstruction, Simcoe in the amount of \$3,073,356.60 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firms of Elgin Construction for **PW-E21-60 Tyrell St. & Bellevue Ave. Reconstruction, Simcoe.**

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firms of Elgin Construction for the **PW-E21-60 Tyrell St. & Bellevue Ave. Reconstruction, Simcoe** in the amount of \$3,073,356.60 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contact on behalf of The Corporation of Norfolk County with the firms of Elgin Construction for the **PW-E21-60 Tyrell St. & Bellevue Ave. Reconstruction, Simcoe.**
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 2, Council-in-Committee\*\*  
Staff Report: CS 21-18  
Meeting: April 13, 2021

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County Clerk



## The Corporation of Norfolk County

### By-Law 2021-51

**Being a By-Law to Authorize the Execution of a Contract with the firm Dufferin Construction Company for Request for Tender PW-E-21-32 Urban Asphalt Resurfacing, Hot Mix Asphalt in the amount of \$451,736.75 (excluding HST).**

**WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** Section 10(2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a single-tier municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** it is deemed necessary to execute a Contract with the firms of Dufferin Construction Company for **PW-E-21-32 Urban Asphalt Resurfacing, Hot Mix Asphalt.**

**NOW THEREFORE the Council of The Corporation of Norfolk County hereby enacts as follows:**

1. That Council does confirm and ratify the Contract between The Corporation of Norfolk County and the firms of Dufferin Construction Company for the **PW-E-21-32 Urban Asphalt Resurfacing, Hot Mix Asphalt** in the amount of \$451,736.75 (excluding HST).
2. That the Mayor and County Clerk is hereby authorized to execute the contract on behalf of The Corporation of Norfolk County with the firms of Dufferin Construction Company for the **PW-E-21-32 Urban Asphalt Resurfacing, Hot Mix Asphalt.**
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

Authority: Resolution 2, Council-in-Committee\*\*  
Staff Report: CS 21-18  
Meeting: April 13, 2021

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County Clerk



**The Corporation of Norfolk County**  
**By-Law 2021-52**

**Being a By-Law to Authorize an Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (Re: Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding)**

**WHEREAS** Sections 5 and 9 of the *Municipal Act, 2001, S.O. 2001, c. 25, as amended*, provide that the powers of the Municipal Council shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** it is deemed expedient that The Corporation of Norfolk County enter into an Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (Re: Safe Restart Agreement (SRA) - Phase 2 Municipal Transit Funding)

**NOW THEREFORE** the Council of The Corporation of Norfolk County hereby enacts as follows:

1. That The Corporation of Norfolk County is authorized to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, in the general form of the Transfer Payment Agreement, a copy of which is annexed to this By-Law.
2. That the Mayor and Norfolk County Treasurer are authorized to execute such Letter of Agreement and to affix to it the Corporate Seal of The Corporation of Norfolk County.
3. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20th day of April, 2021.**

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Mayor

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County Clerk



**The Corporation of Norfolk County**

**By-Law 2021-53**

**Being a By-Law to Amend By-Law 2020-02 as amended, to authorize the appointment of additional Municipal Law Enforcement Officers in Norfolk County.**

**WHEREAS** the Police Services Act, R.S.O. 1990, Chapter 15 as amended, Section 15(1), states that municipal councils may appoint persons to enforce the by-laws of the municipality;

**AND WHEREAS** Sections 5 and 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provide that the powers of the Municipal Council shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise and that the municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

**AND WHEREAS** it is deemed necessary to appoint additional Municipal Law Enforcement Officers for the enforcement of municipal by-laws of Council and statutes of the Province of Ontario and to perform all other duties as may be directed by Council.

**NOW THEREFORE** the Council of The Corporation of Norfolk County hereby enacts as follows:

1. That the following persons shall be hereby appointed as Municipal Law Enforcement Officers to enforce The Corporation of Norfolk County by-laws, to perform all other duties as may be directed by Council, and added to section 1 of By-Law 2020-02:
  - Hadleigh Emerson - By-Law Student
  - Andrew Hamm - By-Law Student
  
2. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED this 20<sup>th</sup> day of April, 2021.**

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Mayor

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County Clerk

## **Explanatory Note to By-Law 2020-02**

The purpose of this By-Law is to make the following updates to the list of Municipal Law Enforcement Officers in By-Law 2020-02:

A. The additions of:

- Hadleigh Emerson - By-Law Student
- Andrew Hamm - By-Law Student



**The Corporation of Norfolk County**

**By-Law 2021-54**

**Being a By-Law to Confirm the Proceedings of the Council of Norfolk County at this Regular Council Meeting Held on the 20<sup>th</sup> Day of April, 2021.**

**WHEREAS** Section 5 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, provides that the powers of the Municipal 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 Norfolk County at this Council Meeting be confirmed and adopted by By-Law.

**NOW THEREFORE** the Council of The Corporation of Norfolk County hereby enacts as follows:

1. That the actions of the Council of Norfolk County at this Regular Council Meeting held on the 20<sup>th</sup> day of April, 2021, in respect of each recommendation contained in the Reports of the Committees and each motion and resolution passed and other action taken by the Council of Norfolk County at this meeting are hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That the Mayor and proper officials of Norfolk County are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of Norfolk County referred to in the preceding section hereof.
3. That the Mayor and County Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of Norfolk County.

**ENACTED AND PASSED this 20<sup>th</sup> of April, 2021.**

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Mayor

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County Clerk