



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#14 Special Council Meeting, June 27, 2017

AGENDA

COUNCIL – CALL TO ORDER following CoW meeting.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2015-011*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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1.0 MINUTES

1.1 Regular Session Minutes of June 27, 2017 (presented at the meeting)

2.0 APPROVAL OF AGENDA

3.0 DELEGATIONS/PUBLIC MEETINGS

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council, June 13, 2017 (consent agenda - presented at the meeting)

5.0 BY-LAWS:

6.0 RESOLUTIONS/NOTICE OF MOTIONS

7.0 CLOSED SESSION

8.0 COMMUNICATIONS/CORRESPONDENCE

9.0 UNFINISHED BUSINESS

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

10.1 2017-034 Confirmatory By-law

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11.0 ADJOURNMENT

**THE CORPORATION OF THE TOWNSHIP
OF DRUMMOND/NORTH ELMSLEY**

BY-LAW NO. 2017-034

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.

WHEREAS pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

AND WHEREAS Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its special meeting held on June 27, 2017 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 27th day of June 2017.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrtor