



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#25 Special Council Meeting, December 15, 2015 (following Committee of the Whole)

# AGENDA

### **COUNCIL – CALL TO ORDER 5:00 p.m.**

**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.**

Page

**1.0 MINUTES (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 (Consent Agenda) presented at the meeting

**5.0 BY-LAWS: (presented at the meeting)**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**7.0 CLOSED SESSION**

**8.0 COMMUNICATIONS/CORRESPONDENCE**

**9.0 UNFINISHED BUSINESS**

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS (presented at the meeting)**

**10.1** 2015-063 Confirmatory By-law

2

**11.0 ADJOURNMENT**

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

**BY-LAW NO. 2015-063**

**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 meeting held on December 15, 2015 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 15th day of December, 2015.

---

Aubrey Churchill, Reeve

---

Cindy Halcrow, Clerk Administrator