



Municipality of West Elgin

Agenda

Special Council Meeting

June 20, 2019 – 4:00 p.m

West Elgin Council Chambers

22413 Hoskins Line, Rodney Ontario

Documents are available in alternate formats upon request. Please contact the Clerk's Department if you require an alternate format or accessible communication support at 519-785-0560 or by email at gscharback@westelgin.net.

1. Call to Order

2. Adoption of Agenda

Recommendation: That West Elgin Council Adopt the Agenda as circulated.

3. Disclosure of Pecuniary Interest

4. West Elgin Yacht Club

4.1 Pier / Breakwater Discussion

5. Confirming By-Law

Recommendation: That By-Law 2019-56 being a by-law to confirm the proceeding of the Special meeting of Council held on June 20, 2019, be read a first, second and third and final time.

6. Adjournment

Recommendation: That Council of the Corporation of the Municipality of West Elgin hereby adjourn at _____ p.m.



MUNICIPALITY OF **West Elgin**

The Corporation Of The Municipality Of West Elgin

By-Law No. 2019-56

Being a By-Law to confirm the proceedings of the Special Meeting of Council held on June 20, 2019.

Whereas Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be exercised by council; and

Whereas Section 5(3) of the Municipal Act, the powers of Council shall be exercised by by-law; and

Whereas it is deemed expedient that proceedings of Council of the Corporation of the Municipality of West Elgin as herein set forth be confirmed and adopted by by-law;

Now therefore the Council of the Municipality of West Elgin enacts as follows:

1. That the actions of the meeting of Council held on June 20, 2019, in respect of each recommendation, motion and resolution and other action taken by the Council at this meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Corporation of the Municipality of West Elgin are hereby authorized and directed to do all things necessary to give effect to the action of the Council referred to in the preceding section hereof.
3. The Mayor and Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of West Elgin.

Read a first, second, and third time and finally passed this 20th day of June, 2019.

Duncan McPhail
Mayor

Genevieve Scharback
CAO / Clerk