



Municipality of West Elgin

Agenda

Special Council Meeting

December 6, 2018 – 9:30 a.m.

Council Chambers, West Elgin Municipal Building

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-785-0560 or by email at gscharback@westelgin.net to discuss how we best can meet your needs.

1. Call to Order

2. Adoption of Agenda

Recommendation: That Council adopt the agenda as circulated

3. Disclosure of Pecuniary Interest

4. Council Orientation

5. Confirming By-Law

Recommendation: That By-law 2018-87 being a By-Law to confirm the proceedings of the special meeting of Council held on December 6, 2018, 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 _____ to meet again at 9:30 a.m. on December 20, 2018 or at the call of the Chair.



MUNICIPALITY OF **West Elgin**

The Corporation Of The Municipality Of West Elgin

By-Law No. 2018-87

Being a By-Law to confirm the proceedings of the Special meeting of Council held on December 6, 2018.

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 Special meeting of Council held on December 6, 2018, 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 6th day of December, 2018.

Duncan McPhail
Mayor

Genevieve Scharback
CAO / Clerk