

Township of Chatsworth Council Agenda- Special Meeting

Wednesday June 1, 2016 at 5:00 pm

- 1) Call to Order:
- 2) Opening Ceremonies:
- 3) Adoption of Agenda:
- 4) Disclosure of Pecuniary Interest:
- 5) Minutes of Previous Meetings:
- 6) Public Meetings:
- 7) Deputations:
- 8) Accounts:
- 9) Reports/Recommendations/Quotes/RFP:
- 10) Unfinished Business:
- 11) New Business:
- 12) Information Items:
- 13) Closed Meeting Session:
 - Review with Ward & Uptigrove regarding labour relations or employee negotiations under
 - Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;
 - and
 - Section 239 (2) (d) labour relations or employee negotiations;
 - of the Municipal Act, S.O. 2001, c. 25
- 14) Agreements
- 15) By-Laws:
 - 2016-47 Confirming by-law
- 16) Adjournment:

THE TOWNSHIP OF CHATSWORTH

BY-LAW NUMBER 2016- 47

BEING a By-law to confirm the proceedings of the Special Council Meeting of the Corporation of the Township of Chatsworth held on June 1, 2016.

WHEREAS Section 5(1) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, grants powers of a Municipal Corporation to be exercised by its Council; and

WHEREAS Section 5(3) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Special Council Meeting held on June 1, 2016 are confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Chatsworth enacts as follows:

- 1) That the actions of the Council of the Corporation of the Township of Chatsworth at its Special Meeting held on June 1, 2016 in respect to each motion and resolution passed, reports received and direction given by the Council at the said meeting is hereby adopted and confirmed.
- 2) The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
- 3) The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf, and the Clerk is authorized and directed to affix the Seal of the Corporation to all such documents.
- 4) That this By-law shall come into full force and effect upon the final passing hereof.

Read a first and second time this 1st day of June, 2016.

Read a third time and finally passed this 1st day of June, 2016.

Mayor

Clerk