

# The Corporation of the Town of Tillsonburg

## COUNCIL MEETING

### AGENDA



Thursday, December 5, 2019

4:00 PM

Council Chambers

200 Broadway, 2nd Floor

---

**1. Call to Order**

**2. Adoption of Agenda**

Proposed Resolution # 1

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Agenda as prepared for the Council meeting of Thursday December 5, 2019, be adopted.

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

**4. Closed Session**

Proposed Resolution #2

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT Council move into Closed Session to consider personal matters about an identifiable individual, including Town employees (CAO Recruitment).

**5. Motions/Notice of Motions**

**6. Resolutions/Resolutions Resulting from Closed Session**

**7. By-Laws**

**8. Confirm Proceedings By-law**

Proposed Resolution # 3

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT By-Law 4367, to Confirm the Proceedings of the Council Meeting held on December 5, 2019, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

**9. Adjournment**

Proposed Resolution # 4

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Council Meeting of Thursday, December 5, 2019 be adjourned at \_\_\_\_\_ p.m.

**THE CORPORATION OF THE TOWN OF TILLSONBURG**

**BY-LAW 4367**

**BEING A BY-LAW to confirm the proceedings of Council at its meeting held on the 5<sup>th</sup> day of December, 2019.**

**WHEREAS** Section 5 (1) of the *Municipal Act, 2001, as amended*, provides that the powers of a municipal corporation shall be exercised by its council;

**AND WHEREAS** Section 5 (3) of the *Municipal Act, 2001, as amended*, provides that municipal powers shall be exercised by by-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Town of Tillsonburg at this meeting be confirmed and adopted by by-law;

**NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF TILLSONBURG ENACTS AS FOLLOWS:**

1. All actions of the Council of The Corporation of the Town of Tillsonburg at its meeting held on December 5, 2019, with respect to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this or a separate by-law.
2. The Mayor and Clerk are authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Tillsonburg referred to in the preceding section.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the Town of Tillsonburg.
4. This by-law shall come into full force and effect on the day of passing.

**READ A FIRST AND SECOND TIME THIS 5<sup>th</sup> DAY OF DECEMBER, 2019.**

**READ A THIRD AND FINAL TIME AND PASSED THIS 5<sup>th</sup> DAY OF DECEMBER, 2019.**

---

MAYOR – Stephen Molnar

---

TOWN CLERK – Donna Wilson