A BY-LAW to confirm the proceedings of Council at its meeting held on the 19th
day of January, 2021.

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;

BE IT THEREFORE ENACTED by the Council of the Corporation of the Town of
Tillsonburg as follows:

1. All actions of the Council of The Corporation of the Town of Tillsonburg at its
meeting held on January 19, 2021, 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 19th DAY OF JANUARY, 2021.

READ A THIRD AND FINAL TIME AND PASSED THIS 19th DAY OF JANUARY,
2021.

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MAYOR – Stephen Molnar

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TOWN CLERK – Michelle Smibert