

The Corporation of the Town of Tillsonburg

Special Council Meeting

AGENDA



Tuesday, June 28, 2022

12:00 PM

Council Chambers

200 Broadway, 2nd Floor

1. Call to Order

2. Closed Session

3. Adoption of Agenda

Proposed Resolution #1

Moved By: _____

Seconded By: _____

THAT the Agenda as prepared for the Special Council meeting of June 28, 2022, be approved.

4. Disclosures of Pecuniary Interest and the General Nature Thereof

5. Tillsonburg Hydro Inc. Annual Meeting

Proposed Resolution #2

Moved By: _____

Seconded By: _____

THAT Council move into the Annual General Meeting of the Shareholder of Tillsonburg Hydro Inc. at _____ p.m.

6. Motions/Notice of Motions

7. Confirm Proceedings By-law

Proposed Resolution #3

Moved By: _____

Seconded By: _____

THAT By-Law 2022-049, to confirm the proceedings of the special council meeting held on June 28, 2022, 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.

8. Adjournment

Proposed Resolution #4

Moved By: _____

Seconded By: _____

THAT the Special Council meeting of June 28, 2022, be adjourned at _____p.m.

THE CORPORATION OF THE TOWN OF TILLSONBURG
BY-LAW 2022-049

A by-law to confirm the proceedings of Council at its meeting held on June 28, 2022.

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 June 28, 2022, 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. That this By-Law shall come into force and take effect on the date it is passed.

READ A FIRST AND SECOND TIME THIS 28TH DAY OF JUNE, 2022.

READ A THIRD AND FINAL TIME AND PASSED THIS 28TH DAY OF JUNE, 2022.

MAYOR – Stephen Molnar

CLERK – Michelle Smibert