

SPECIAL MEETING AGENDA

**Monday March 7, 2016
1:00 p.m.**

- 1. Opening of the Meeting**
- 2. Declaration of Pecuniary Interest**
- 3. Review of Items not Listed on Agenda**
- 4. Closed Session**
- 5. Proposed By-Laws**
 - By-law #2016-20 Confirm Proceedings
- 6. Unfinished Business**
- 7. Announcements**
- 8. Date for Future Meetings**
 - March 9, 2016 Regular Meeting – 5:00 p.m.
 - March 23, 2016 Regular Meeting – 5:00 p.m.
- 9. Adjournment**

Green indicates hard copy to follow



Municipality of
Dutton Dunwich

By-Law No. 2016-20

**A BY-LAW TO CONFIRM PROCEEDINGS OF THE MUNICIPAL COUNCIL OF
THE MUNICIPALITY OF DUTTON DUNWICH**

March 7, 2016

WHEREAS pursuant to Section 5.1 of the Municipal Act, 2001, S.O. 2001, c.25, the powers of a municipality shall exercised by its council; and

WHEREAS pursuant to Section 5.3 of the Municipal Act, 2001, S.O. 2001, c.25, the powers of every Council shall be exercised by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Municipal Council of the Corporation of the Municipality of Dutton Dunwich at this meeting and previous meeting be confirmed and adopted by by-law.

NOW THEREFORE the Municipal Council of the Corporation of the Municipality of Dutton Dunwich enacts as follows:

1. THAT action of the Municipal Council of the Corporation of the Municipality of Dutton Dunwich in respect of each recommendation contained in the reports and each motion and resolution passed and other action taken by the Municipal Council of the Corporation of the Municipality of Dutton Dunwich at its meeting held March 7th, 2016 be hereby adopted and confirmed as if all such proceedings were expressly embodied by the By-law.
2. THAT the Mayor and proper officials of the Corporation of the Municipality of Dutton Dunwich are hereby authorized and directed to do all things necessary to give effect to the action of the Municipal Council of the Corporation of Municipality of Dutton Dunwich referred to in the preceding section hereof.
3. THAT the Mayor and the Chief Administrative Officer/Clerk or alternate are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Municipality of Dutton Dunwich.

READ a first and second time this 7th day of March 2016.

READ a third time and finally passed this 7th day of March 2016.

Mayor

Chief Administrative Officer/Clerk