



Municipality of
Dutton Dunwich

AGENDA – Special Council Meeting #4

April 7, 2020

3:30 p.m.

1. Opening of the Meeting

2. Declaration of Pecuniary Interest

3. Closed Session

- Advice that is subject to solicitor-client privilege – Planning – s. 239(2)(f) of the Municipal Act

4. Proposed By-Laws

- By-law #2020-27 Confirm Proceedings

5. Date for Future Meetings

- April 22, 2020 Regular Meeting – 1:00 p.m.
- May 13, 2020 Regular Meeting – 5:00 p.m.

6. Adjournment

THIS DOCUMENT IS AVAILABLE IN AN ACCESSIBLE FORMAT OR WITH APPROPRIATE COMMUNICATION SUPPORTS UPON REQUEST.

Green indicates hard copy to follow.



By-Law No. 2020-27

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

April 7, 2020

WHEREAS pursuant to Section 5.1 of the Municipal Act, 2001, S.O. 2001, c.25, the powers of a municipality shall be 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 April 7, 2020 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 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 April, 2020.

READ a third time and finally passed this 7th day of April, 2020.

Robert (Bob) Purcell, Mayor

Heather Bouw, Clerk