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Special “2017 Budget” Meeting of Council

Monday, November 28, 2016

4:30 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

| AGENDA ITEM | PAGE NO. |
|--|----------|
| <u>CALLING TO ORDER</u> | |
| - Mayor Lennox | |
| <u>PASSING AND ACCEPTANCE OF AGENDA</u> | |
| <u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u> | |
| <u>PRESENTATIONS</u> | |
| *** Councillors - please bring 2017 Draft Budget Package Binders previously provided | |
| Draft Operating Budget Review | |
| Draft Capital Budget Review | |
| Debt Review | |
| Reserve / Reserve Funds Review | |
| Budget Summary Presentation (to be tabled at meeting) | |
| Next Budget Meeting Date | |

| AGENDA ITEM | PAGE NO. |
|---|----------|
| <p data-bbox="186 411 1214 491"><u>CONFIRMING BY-LAW NUMBER 090-16 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p> <p data-bbox="186 569 480 611"><u>ADJOURNMENT</u></p> | |

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

BY-LAW NUMBER 090-16

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS SPECIAL MEETING HELD ON NOVEMBER 28, 2016.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on November 28, 2016 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
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 Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 28TH DAY OF NOVEMBER, 2016.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**