

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
INAUGURAL MEETING OF COUNCIL AGENDA  
DECEMBER 3, 2018 @ 2:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

**PAGE  
NUMBER**

**CALLING TO ORDER** – CAO, Michael Givens

**O ' CANADA**

**DECLARATION OF OFFICE BY MAYOR**

- To be administered by Clerk, Karren Wallace

**PRESENTATION OF CHAIN OF OFFICE**

- To be presented by Deputy Clerk, Catherine Conrad

**DECLARATION OF OFFICE BY THE MEMBERS OF COUNCIL**

- (In Unison) – to be administered by Clerk, Karren Wallace

**INTRODUCTION OF 2018 – 2022 COUNCIL**

- Chief Administrative Officer, Michael Givens

**INAUGURAL ADDRESS MAYOR LENNOX**

**COUNCILLORS' INTRODUCTORY COMMENTS**

- Ward 1 – Councillor Yake
- Ward 2 – Councillor Burke
- Ward 3 – Councillor Hern
- Ward 4 – Councillor McCabe

**CONFIRMATORY BY-LAW NUMBER 104-18**

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**ADJOURNMENT**

**The following accessibility services can be made available to residents upon request with two weeks' notice:**

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427**

**- Kitchener location – 1-855-656-3748**

**TTY: 1-877-843-0368 Documents in alternate forms – CNIB – 1-800-563-2642**

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

**BY-LAW NUMBER 104-18**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS INAUGURAL MEETING HELD ON DECEMBER 3, 2018.**

**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 December 3, 2018 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 3RD DAY OF DECEMBER, 2018.**

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**ANDREW LENNOX,  
MAYOR**

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**KARREN WALLACE,  
CLERK**