



## TOWNSHIP OF CRAMAHE SPECIAL COUNCIL MEETING

DATE: JANUARY 9, 2019

TIME: 9:00 AM

PLACE: COUNCIL CHAMBERS

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**1. CALL TO ORDER**

**2. NOTICE OF CLOSED MEETING**

(a) Council will consider a motion to move into a Closed session at 9:00 a.m., pursuant to the Municipal Act, 2001, Section 239(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members

2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

**3. INTRODUCTION OF ADDENDUM ITEMS**

**4. CONFIRMATION OF AGENDA**

**5. DISCLOSURES OF PECUNIARY INTEREST**

**6. ITEMS OF INFORMATION**

(a) Tour of Municipal roads, lands and facilities

(b) Council information session and review of plans, policies and reports

**7. CONFIRMATORY BY-LAW**

(a) 2019-07

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**8. MOTION TO ADJOURN**

**THE CORPORATION OF THE TOWNSHIP OF CRAMAHE**

**BY-LAW 2019-07**

**Being a By-law to Confirm the proceedings of the Corporation of the Township of Cramahe Council at its Special Meeting held Wednesday, January 9, 2019.**

The Council of the Corporation of the Township of Cramahe hereby ENACTS as follows:

- 1) That the actions of the Council of the Corporation of the Township of Cramahe in respect of:
  - a) each report, motion, resolution or other action passed, taken or adopted by Council at this meeting, is hereby adopted, ratified and confirmed as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.
- 2) That the Mayor and the proper officers of the Corporation of the Township of Cramahe are hereby authorized and directed to do all things necessary to give effect to the said action of the Council referred to in Section 1.
- 3) The Mayor, or in the absence of the Mayor, the Deputy-Mayor and the Clerk, or in the absence of the Clerk, the Deputy- Clerk.
  - a) are authorized and directed to execute all documents necessary to the action taken by Council as described in Section 1; and
  - b) are authorized and directed to affix the seal of the Corporation of the Township of Cramahe to all such documents referred to in Section 1.
- 4) This By-Law comes into force on the day upon which it is enacted.

**Enacted and passed this 9th day of January, 2019.**

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**MAYOR, Mandy Martin**

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**CLERK, Julie Oram**