

The Corporation of the Town of Tillsonburg

Special Council Meeting

AGENDA



Tuesday, June 27, 2023

12:00 PM

Council Chambers

200 Broadway, 2nd Floor

1. **Call to Order**

2. **Closed Session**

3. **Adoption of Agenda**

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT the Agenda as prepared for the Special Council meeting of June 27, 2023 be approved.

4. **Disclosures of Pecuniary Interest and the General Nature Thereof**

5. **Tillsonburg Hydro Inc. Annual Meeting**

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT Council move into the Annual General Meeting of the Shareholder of Tillsonburg Hydro Inc. at __:__ p.m.

6. **Motions/Notice of Motions**

7. **Confirm Proceedings By-law**

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT By-law 2023-058, to confirm the proceedings of the Special Council Meeting held on June 27, 2023, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

8. Adjournment

Proposed Resolution #

Moved By: _____

Seconded By: _____

THAT the Special Council meeting of June 27, 2023, be adjourned at __:__ p.m.

THE CORPORATION OF THE TOWN OF TILLSONBURG
BY-LAW 2023-058

A BY-LAW to confirm the proceedings of Council at its Special Council meeting held on June 27, 2023.

WHEREAS Section 5 (1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipal corporation shall be exercised by its council;

AND WHEREAS Section 5 (3) of the *Municipal Act, 2001*, as amended, provides that municipal powers shall be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Town of Tillsonburg at this meeting be confirmed and adopted by by-law;

BE IT THEREFORE ENACTED by the Council of the Corporation of the Town of Tillsonburg as follows:

1. All actions of the Council of the Corporation of the Town of Tillsonburg at its Special Council meeting held on June 27, 2023, with respect to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this or a separate by-law.
2. The Mayor and Clerk are authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Tillsonburg referred to in the preceding section.
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 Town of Tillsonburg.
4. That this By-Law shall come into force and take effect on the date it is passed.

READ A FIRST AND SECOND TIME THIS 27th day of JUNE, 2023.

READ A THIRD AND FINAL TIME AND PASSED THIS 27th day of JUNE, 2023.

MAYOR – Deb Gilvesy

CLERK – Tanya Daniels