



SPECIAL MEETING OF
COUNCIL
AGENDA

Wednesday, February 10, 2016

2:00 p.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Declaration of Pecuniary Conflict of Interest
4. Items for Discussion

4.1 2016 Budget Discussion.

5. Closed Session

None.

6. By-laws

6.1 12/2016 A By-law to confirm the proceedings of the February 10, 2016 Special Meeting of Council.

7. Adjournment

**The Corporation of the Township of
Guelph/Eramosa**

By-law Number 12/2016

**A By-law to confirm the proceedings of the
Council of the Corporation of the
Township of Guelph/Eramosa
at its Special meeting held on
the 10th day of February, 2016.**

WHEREAS by Section 5 of the *Municipal Act, S.O. 2001, c. 25, as amended*, the powers of a municipality shall be exercised by its council; and

WHEREAS by Section 247 of the *Municipal Act, S.O. 2001, c. 25, as amended*, the powers of every Council are to be exercised by its by-laws; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at their meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Township of Guelph/Eramosa enacts as follows:

1. The action of the Council of the Corporation of the Township of Guelph/Eramosa at its Special meeting held on the 10th day of February, 2016 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Guelph/Eramosa at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this 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 Township of Guelph/Eramosa referred to in the preceding section hereof.
3. The Mayor and 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 Guelph/Eramosa.

READ three times and finally passed
this 10th day of **February, 2016**.

Chris White, Mayor

Meaghen Reid, Clerk