



MUNICIPALITY OF ARRAN-ELDERSLIE

Special Council Meeting

AGENDA

Meeting No. 26-2022
Monday, November 21, 2022, 10:00 a.m.
Council Chambers
1925 Bruce Road 10, Chesley, ON

Pages

1. Call to Order
2. Adoption of Agenda
3. Disclosures of Pecuniary Interest and General Nature Thereof
4. Presentations
 - 4.1. John Mascarin, Aird & Berlis - Arran-Elderslie Integrity Commissioner
 - 4.2. Council Orientation Staff Presentations - Administration, Fire & Emergency Services
5. Confirming By-law
6. Adjournment
7. List of Upcoming Council meetings
 - November 22, 2022 - Special Council Meeting
 - November 28, 2022 - Council Meeting
 - December 12, 2022 - Council Meeting

**THE CORPORATION OF THE
MUNICIPALITY OF ARRAN-ELDERSLIE**

BY-LAW NO. 62-2022

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL
MEETING OF THE MUNICIPALITY OF ARRAN-ELDERSLIE
HELD NOVEMBER 21, 2022**

WHEREAS by Section 5(1) of the *Municipal Act 2001, S.O. 2001, c. 25, as amended*, grants powers of a Municipal Corporation to be exercised by its Council; and

WHEREAS by Section 5(3) of the *Municipal Act, S.O. 2001, c.25, as amended*, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Special Council of the Corporation of the Municipality of Arran-Elderslie for the period ending November 21, 2022, inclusive be confirmed and adopted by By-law.

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE HEREBY ENACTS AS FOLLOWS:

1. The action of the Council of the Municipality of Arran-Elderslie at its Special Council meeting held November 21, 2022 in respect to each motion and resolution passed, reports received, and direction given by the Council at the said meetings are hereby adopted and confirmed.
2. The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
3. The Mayor and Clerk, or in the absence of either one of them, the Acting Head of the Municipality, are authorized and directed to execute all documents necessary in that behalf, and the Clerk is authorized and directed to affix the Seal of the Corporation to all such documents.

READ a FIRST and SECOND time this 21st day of November, 2022.

READ a THIRD time and finally passed this 21st day of November, 2022.

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk