



**Inaugural Council
Agenda**

Saturday, December 1, 2018 2:00 PM

Calabogie Community Centre

1. Call to Order

- 1.12.1 Call to Order
- 1.12.2 O Canada - Hannah Holley
- 1.12.3 Opening Prayer/Invocation - Rev. William Griffith

2. Declaration of Office/Oath of Affirmation or Allegiance

- 2.12.1 Mayor Brian Hunt
- Councillor Ward 1 Lucie Perrier
- Councillor Ward 1 Chuck Rigelhof
- Councillor Ward 2 John Frost
- Councillor Ward 3 Glen MacPherson was sworn in on November 22, 2018

3. Assumption of the Chair

- 3.12.1 Mayor Brian Hunt assumes the chair

4. Declaration of Pecuniary Interest

5. Mayor's Inaugural Address

- 5.12.1 Inaugural Address by Mayor Brian Hunt

6. Presentation to Former Council Members

- 6.12.1 Presentation to former Mayor Glenda McKay
- 6.12.2 Presentation to former Councillor Wayne Fraser
- 6.12.3 Presentation to former Councillor Harold Murphy

7. Remarks and Presentation from Special Guests

- 7.12.1 Warden Jennifer Murphy, County of Renfrew
- 7.12.2 Presentation of Renfrew County Warden's Community Service Award - Warden Jennifer Murphy
- 7.12.3 Musical performance by Hannah Holley



8. Confirmatory By-Law

8.12.1 By-Law Approval

- 59-2018 Confirmatory

9. Adjournment

9.12.1 Motion to Adjourn

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

BY-LAW 59-2018

Being a By-Law to confirm the proceedings of
The Council of The Corporation of The Township of Greater Madawaska

WHEREAS Section 8 of the Municipal Act, 2001, as amended, provides that a municipality has the capacity, rights and powers of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipality shall be exercised by its Council;

AND WHEREAS Subsection 5(3) of the Municipal Act, 2001, as amended, provides that a municipal power, including the municipality's capacity, rights, powers and privileges under Section 8 of the Municipal Act 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the Council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska adopted By-Law No. 09-2018 on March 12, 2018, establishing the rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law No. 09-2018 for enactment of a Confirmatory By-Law at the end of each Regular Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA ENACTS AS FOLLOWS:

- 1) THAT the actions of the Council of the Corporation of the Township of Greater Madawaska at its Regular or Special meeting(s) held on the date(s) listed below in respect of every report, motion, resolution, or other action passed and taken by Council, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.

DATE OF MEETING(S)

December 1, 2018 Inaugural Council Meeting

- 2) THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above mentioned minutes or with respect to the exercise of any powers by the Township of Greater Madawaska in the above-mentioned minutes then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Township of Greater Madawaska.

- 3) THAT any member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
- 4) THAT the Mayor or designate and the proper officials of the Township of Greater Madawaska are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, are to execute all documents as may be necessary in that behalf, and the CAO or his/her designate is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ a first and second time this 1st of December, 2018

READ a third time and passed this 1st of December, 2018

Brian Hunt
Mayor

Allison Holtzhauer
CAO Clerk/Treasurer