



CORPORATION OF THE MUNICIPALITY OF TRENT HILLS

COUNCIL SPECIAL MEETING AGENDA

Wednesday, May 24, 2017 at 9:00 a.m.

Municipal Boardroom, 66 Front Street South, Campbellford

Page

1. **CALL TO ORDER**

2. **ITEMS TO BE ADDED TO THE AGENDA:**

3. **APPROVAL OF THE AGENDA**

4. **DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST**

5. **PUBLIC QUESTION PERIOD (10 MINUTES)**

6. **PRESS QUESTION PERIOD (10 MINUTES)**

7. **CLOSED SESSION**
 - a) **BE IT RESOLVED** that Council move into closed session pursuant to Section 239 of the Municipal Act - _____a.m.

(2)(b) Personal matters about an identifiable individual, including municipal or local board employees;

BE IT RESOLVED that Council rise from closed session at _____ a.m.

- 2 8. **CONFIRMATORY BY-LAW**
 - a) By-law 2017-45 - Confirmatory
[By-law 2017-45 - Confirmatory](#)

BE IT RESOLVED that By-law 2017-45 being a by-law to confirm the proceedings of special meeting of Council held on May 24, 2017 be introduced and deemed to be read a first, second and third time, be passed and properly signed and sealed this 24th day of May, 2017.

9. **ADJOURNMENT**

THE CORPORATION OF THE MUNICIPALITY OF TRENT HILLS

BY-LAW 2017-45

Being a by-law to confirm the proceedings of the special meeting of Council held on May 24, 2017

WHEREAS the Municipal Act provides for the adoption of a comprehensive general by-law dealing with all or any of such matters within its jurisdiction

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF TRENT HILLS HEREBY ENACTS AS FOLLOWS:

1. That the action of Council at its special meeting of Council held on Wednesday, May 24, 2017 in respect of each motion, resolution, and other action taken by Council at its meeting is, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed.
2. That the Mayor and proper officers of the Corporation are hereby authorized and directed to do all things necessary, where required, and the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf and the Clerk shall hereby be authorized to affix the seal of the Corporation to all such documents.

By-law 2017-45 be introduced and deemed to be read a first, second and third time, passed and properly signed and sealed this 24th day of May, 2017

Hector Macmillan (Mayor)

Lynn Phillips (Acting Clerk)