



# Town of Newmarket

## Agenda

### Special Council

Date: Monday, June 17, 2019  
Time: Immediately following the Committee of the Whole Meeting (+/- 8:00 PM)  
Location: Council Chambers  
Municipal Offices  
395 Mulock Drive  
Newmarket, ON L3Y 4X7

Pages

1. **Additions & Corrections to the Agenda**

2. **Declarations of Pecuniary Interest**

3. **Deputations**

4. **Reports of Committees and Staff**

5. **Closed Session**

5.1 **Appointments to the Audit Committee and the Newmarket Economic Development Advisory Committee**

Personal matters about an identifiable individual, including municipal or local board employees, as per Section 239 (2) (b) of the Municipal Act, 2001.

6. **By-laws**

7. **Confirmatory By-law**

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**2019-40 A By-law to Confirm the Proceedings of the June 17, 2019 Special Council meeting**

1. That By-law 2019-40 be enacted.

8. **Adjournment**





# Corporation of the Town of Newmarket

## By-law 2019-40

A By-law to confirm the proceedings of a special meeting of Council – June 17, 2019

Whereas s. 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that the powers of a municipal corporation shall be exercised by its Council; and,

Whereas s. 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that a municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and,

Whereas the Council of the Town of Newmarket deems it advisable to pass such a by-law;

Therefore be it enacted by the Council of the Corporation of the Town of Newmarket as follows:

1. That subject to Section 3 of this by-law, every decision of Council, as evidenced by resolution or motion, taken at the meeting at which this by-law is passed, shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted;
2. And that the execution and delivery of all such documents as are required to give effect to the decisions taken at the meeting at which this by-law is passed and the resolutions passed at that meeting are hereby authorized;
3. And that nothing in this by-law has the effect of giving to any decision or resolution the status of a by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied;
4. And that any member of Council who disclosed a pecuniary interest at the meeting at which this by-law is passed shall be deemed to have disclosed that interest in this confirmatory by-law as it relates to the item in which the pecuniary interest was disclosed.

Enacted this 17<sup>th</sup> day of June 2019.

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John Taylor, Mayor

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Lisa Lyons, Town Clerk