

SPECIAL COUNCIL

Monday, September 14, 2015 at 6:00 PM Mulock Room

Agenda compiled on 10/09/2015 at 11:56 AM

Declarations of Interest

Closed Session

 Litigation/Potential Litigation including matter before administrative tribunals and a proposed or pending acquisition or disposition of land as per Section 239 (2) (e) of the Municipal Act, 2001. (OMB Appeal - 292145 Ontario Limited - St. Andrew's of Bayview - Phase 5)

Reports of Committees and Staff

2. Ratification of Actions regarding Litigation/potential litigation including matter before administrative tribunals and a proposed or pending acquisition or disposition of land as per Section 239 (2) (e) of the Municipal Act, 2001. (OMB Appeal - 292145 Ontario Limited - St. Andrew's of Bayview - Phase 5)

Confirmatory By-Law

2015-38 A By-law to confirm the proceedings of a meeting of Council - p. 1 September 14, 2015.

Adjournment



CORPORATION OF THE TOWN OF NEWMARKET BY-LAW NUMBER 2015-38

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL – SEPTEMBER14, 2015.

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:

- 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 bylaw 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;
- 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	14TH	DAY	OF	SEPTEMBER,	2015.
					Tony Van Byne	n, Mayor
			-	And	drew Brouwer, To	wn Clerk