SC-02/2019
January 14, 2019
4:30 pm
Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Pages

1. **Call to Order and Declaration of Quorum**

2. **Approval of the Agenda**

3. **Disclosure of Pecuniary Interest and General Nature Thereof**

4. **Resolution to Move in Camera**

   Item under Section 239(2)(i) - trade secret or scientific, technical, commercial, financial information, supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position of a person, group of persons, or organization - File 2018-CS-19 - Strategic Plan Consulting Services

5. **Rise From In Camera**

6. **Confirming By-law** 1

7. **Adjournment**

THE CORPORATION OF THE

T O W N O F P E L H A M

BY-LAW #4059(2019)

Being a by-law to adopt, ratify and confirm the actions of the Council at its special meeting held on the 14th day of January, 2019.

WHEREAS Section 5 (3) of the Municipal Act, S.O. 2001, Chapter M.25, as amended, provides that, except if otherwise authorized, the powers of Council shall be exercised by by-law;

AND WHEREAS it is deemed desirable and expedient that the actions of the Council as herein set forth be adopted, ratified and confirmed by by-law;

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE TOWN OF PELHAM ENACTS AS FOLLOWS:

(1) (a) The actions of the Council at its meeting held on the 14th day of January, 2019, including all resolutions or motions approved, are hereby adopted, ratified and confirmed as if they were expressly embodied in this by-law.

(b) The above-mentioned actions shall not include:

(I) any actions required by law to be taken by resolution, or

(II) any actions for which prior Ontario Municipal Board approval is required, until such approval is obtained.

(2) The Mayor and proper officials of the Corporation of the Town of Pelham are hereby authorized and directed to do all things necessary to give effect to the above-mentioned actions and to obtain approvals where required.

(3) Unless otherwise provided, the Mayor and Clerk are hereby authorized and directed to execute and the Clerk to affix the seal of the Corporation of the Town of Pelham to all documents necessary to give effect to the above-mentioned actions.

(4) THAT this by-law shall come into force on the day upon which it is passed.

READ, ENACTED, SIGNED AND SEALED
THIS 14th DAY OF JANUARY, 2019 A.D.

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MAYOR MARVIN JUNKIN

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TOWN CLERK, NANCY J. BOZZATO