

AGENDA

Special Council Meeting
Deseronto Community Centre
Friday, September 15, 2023
10:00 AM

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- 1. CALL TO ORDER
- 2. **ADOPTION OF AGENDA**
- 3. **DISCLOSURE OF PECUNIARY INTEREST**
- 4. CLOSED SESSION
 - 4.1. Closed Session Items Under Section 239d) labour relations or employee negotiations
- 5. **INSTRUCTION TO STAFF**
- 6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL
 - 6.1. By-Law XX-2023 to confirm the Special Council meeting of September 15, 2023.

XX-2023 Confirming by-law 09-15-23

7. ADJOURNMENT

THE CORPORATION OF THE TOWN OF DESERONTO

BY-LAW NUMBER XX-2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD ON THE 15th DAY OF SEPTEMBER 2023.

THE TOWN OF DESERONTO ENACTS AS FOLLOWS:

- 1. Every decision of the Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting 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, except where prior approval of the Ontario Municipal Board is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
- 2. The Mayor and the proper civic employees of the Town of Deseronto are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
- 3. This by-law comes into force on the day it is passed.

READ a first, second and third time, number assigned and finally passed this 15th day of September, 2023.

| MAYOR | |
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| CLERK | |