



**SPECIAL COUNCIL MEETING AGENDA  
CORPORATION OF  
THE TOWNSHIP OF ZORRA  
274620 27<sup>TH</sup> LINE, PO BOX 306  
INGERSOLL, ONTARIO N5C 3K5  
MAY 7, 2018  
1:00 P.M.**

**1. CALL TO ORDER**

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**2. ADOPTION OF AGENDA**

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**3. DECLARATION OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF**

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**4. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION**

- (a) Discussion regarding Design of Council Chambers.
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**5. CLOSED MEETING SESSION**

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Maple Leaf property.
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**6. CONFIRMATORY BY-LAW**

**28-18** Confirmatory By-law.

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**7. ADJOURNMENT**

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**THE CORPORATION OF THE  
TOWNSHIP OF ZORRA**



**BY-LAW NO. 28-18**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF  
THE COUNCIL OF THE TOWNSHIP OF ZORRA AT A  
SPECIAL COUNCIL MEETING HELD ON  
MAY 7, 2018**

**WHEREAS** Section 5(3) of the Municipal Act, 2001, Chapter 25, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF  
ZORRA ENACTS AS FOLLOWS:**

1. That the actions of the Council of the Township of Zorra, at a special meeting held on May 7, 2018, in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the Corporate Seal of the Township of Zorra to all such documents.

**READ A FIRST AND SECOND TIME THIS 7<sup>TH</sup> DAY OF MAY, 2018.**

**READ A THIRD TIME AND FINALLY PASSED THIS 7<sup>TH</sup> DAY OF MAY, 2018.**

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**MAYOR  
MARGARET LUPTON**

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**CLERK  
KAREN MARTIN**