



TOWNSHIP OF ADELAIDE METCALFE AGENDA

MONDAY, DECEMBER 3, 2018 7:00 PM
Adelaide Metcalfe Township Office
2340 Egremont Drive – RR #5 Strathroy, ON

**INAUGURAL MEETING
AGENDA**

A) WELCOME BY CLERK

B) CLERK TO PROVIDE AN OVERVIEW OF THE EVENING PROCEEDINGS

C) CLERK TO ADMINISTER THE DECLARATION OF OFFICE TO:

Mayor – Elect Kurtis Smith
Deputy Mayor - Elect Mary Ann Hendrikx
Councillor - Elect Mike Brodie
Councillor – Elect Sue Clarke
Councillor – Elect Betty Ann MacKinnon

Upon completion of taking the Declaration of Office Council Members will take their seat at the Council table.

D) MAYOR WILL ASSUME THE CHAIR OF THE MEETING

E) CALL TO ORDER

F) DISTINGUISHED GUESTS – MAYOR TO ACKNOWLEDGE

G) INAUGURAL ADDRESS BY MEMBERS OF COUNCIL

Mayor Smith
Deputy Mayor Hendrikx
Councillor Brodie
Councillor Clarke
Councillor MacKinnon

H) BY-LAWS

- 1) [BL-1 By-law No. 61 of 2018 Committee of Adjustment Appointment](#)
- 2) [BL-2 By-law No. 62 of 2018 Confirm Council Proceedings](#)

I) ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE

BY-LAW No. 61-2018

BEING A BY-LAW TO APPOINT A COMMITTEE OF ADJUSTMENT FOR THE TOWNSHIP OF ADELAIDE METCALFE

WHEREAS Planning Act, R.S.O., 1990, Chap.P13, Section 44(1) states that the council of a municipality may appoint a planning advisory committee composed of such persons as the council may determine;

AND WHEREAS Section 44(3) requires that the members of the committee who are not members of a municipal council shall hold office for the term of the council that appointed them and the members of the committee who are members of a municipal council shall be appointed annually;

AND WHEREAS the Council of the Township of Adelaide Metcalfe deems it necessary to appoint a Committee of Adjustment;

NOW THEREFORE the Council of the Township of Adelaide Metcalfe enacts as follows:

1. That Kurtis Smith, Mary Ann Hendrikx, Mike Brodie, Sue Clarke, and Betty Ann MacKinnon shall be appointed to the Committee of Adjustment for the Township of Adelaide Metcalfe.
2. That the members shall hold office for the term December 1, 2018 to November 30, 2019.
3. That the Clerk shall be appointed as the Secretary-Treasurer of the Committee of Adjustment for the Township of Adelaide Metcalfe and the CAO/Treasurer shall be appointed as Deputy Secretary-Treasurer of the Committee of Adjustment for the Township of Adelaide Metcalfe.
4. That By-law #2-2018 is hereby rescinded.
5. That this By-law takes effect on December 3, 2018.

Read a first, second and third time and finally passed

IN OPEN COUNCIL

this 3rd day of December, 2018.

Kurtis Smith, Mayor

Jennifer Turk, Clerk

THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE

BY-LAW No. 62-2018

WHEREAS it is deemed expedient that the proceedings of the Council of the Township of Adelaide Metcalfe at the December 3, 2018 session be confirmed and adopted by By-Law;

NOW THEREFORE the Council of the Corporation of the Township of Adelaide Metcalfe

ENACTS AS FOLLOWS:

1. That the action of the Council of the Corporation of the Township of Adelaide Metcalfe in respect of all recommendations in reports, all motions and resolutions and all other action passed and taken by the Council of the Corporation of the Township of Adelaide Metcalfe, documents, transactions entered into during the December 3, 2018 session of Council, are hereby adopted and confirmed, as if the same were expressly included in this By-Law.
2. That the Mayor and proper officials of the Corporation of the Township of Adelaide Metcalfe are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Township of Adelaide Metcalfe during the said December 3, 2018 session referred to in Section 1 of this By-law.
3. That the Mayor and proper officials are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-Law.

Read a first, second and third time

IN OPEN COUNCIL

This 3rd day of December, 2018.

Kurtis Smith, Mayor

Jennifer Turk, Clerk