



Township of Woolwich Special Council Agenda

Tuesday, November 5, 2024

Immediately Following Committee of the Whole
Council Chambers - Hybrid with YouTube Livestream
24 Church Street West, Elmira ON, N3B 2Z6
Chair: Mayor Sandy Shantz

Pages

1. Disclosures of Pecuniary Interest

2. Consent Items

Items listed under the Consent Agenda are considered routine, and are enacted in one motion in order to expedite the meeting. However, any Council member may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

Resolution:

That the following consent items be approved for information:

2.1 Items for Approval

2.1.1 Recommendations from Committee of the Whole

Resolution:

That the Summary of Recommendations of the Committee of the Whole dated Tuesday, November 5, 2024 be adopted.

3. By-laws

Resolution:

That the following by-law in the hands of the Clerk be read a first, second, third time and finally passed, that it be numbered as By-law number 69-2024, and that it be signed by the Mayor and Clerk and sealed with the corporate seal.

**3.1 A By-law to Confirm All Actions and Proceedings of the Council
(November 5, 2024)**

4. Adjournment

Resolution:

That the meeting adjourns to meet again in regular session on Monday, November 18, 2024.

This meeting is being live streamed to the Woolwich Township YouTube account and a recording will be published following the meeting. Live meetings will appear on the home page once the live stream has started which may be shortly after the scheduled start time. If you don't see a live video, please be patient and try reloading the page.

To submit comments or participate in the meeting or if you have any questions about the content or outcome of this meeting, please contact the Council and Committee Support Specialist at 519-669-6004 or councilmeetings@woolwich.ca

Should you require an alternative format of any documents within this agenda package, please contact the Council and Committee Support Specialist at 519-669-6004 or councilmeetings@woolwich.ca

The Corporation of the Township of Woolwich

By-law No. XX-2024

A By-law to Confirm All Actions and Proceedings of the Council

The Council of the Corporation of the Township of Woolwich enacts as follows:

All actions and proceedings of the Council taken at its meeting held on:

November 5, 2024

Except those taken by by-law and those required by law to be done by resolution, are hereby sanctioned, ratified and confirmed as though set out herein provided, however, that any member of this Council who has dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect of this by-law as it applies to such action or proceeding.

Passed this 5th day of November, 2024

Mayor

Clerk