1. **Disclosures of Pecuniary Interest**

2. **Resolutions to Come Forward from Closed Session**

3. **Committee of the Whole**

   **Resolution:**

   THAT Council convenes into the Committee of the Whole.

   3.1 **First and Second Reading of the By-laws**

   **Resolution**

   THAT the following by-law be introduced and read a first and second time:

   3.1.1 By-law to appoint a member to serve as Councillor for Ward One for the remainder of the 2014-2018 term of Council (Julie-Anne Herteis)

4. **Adoption of the Proceedings of the Committee of the Whole**

   **Resolution:**

   THAT the Committee of the Whole rise and report to Council.

   **Resolution:**

   THAT Council confirms and adopts the proceedings of the Committee of the Whole.

5. **Final Passage of By-laws**

   5.1 By-law to appoint a member to serve as Councillor for Ward One for the remainder of the 2014-2018 term of Council (Julie-Anne Herteis)
6. Declaration of Office (Ward 1 Councillor)

7. Adjournment

Resolution:

THAT the meeting adjourns to meet again in regular session on March 6, 2018.
The Corporation of the Township of Woolwich

By-law No. ###-2018

A By-law to appoint a member to serve as Councillor for Ward One for the remainder of the 2014-2018 term of Council

WHEREAS sections 260 and 262 (1) of the Municipal Act, 2001, S.O. 2001, c.25, provide that a member of council of a municipality may resign from office by notice in writing filed with the clerk of the municipality and that if the office of a member of a council becomes vacant under section 259, the council shall at its next meeting declare the office to be vacant; and

WHEREAS on January 18, 2018, the Council of the Corporation of the Township of Woolwich declared the office of a Councillor for Ward One vacant; and

WHEREAS sections 263 of the Municipal Act, 2001, S.O. 2001, c.25, provides that if a vacancy occurs in the office of a member of council, the municipality shall fill the vacancy by appointing a person who has consented to accept the office if appointed or require a by-election to be held to fill the vacancy; and

WHEREAS on January 30, 2018, the Council of the Corporation of the Township of Woolwich deemed it expedient to fill the vacancy by the appointment of a qualified person who has consented to accept the office on January 30, 2018; and

WHEREAS on February 27, 2018, the Council of the Corporation of the Township of Woolwich selected a person, who has consented to fill the vacancy, to be appointed to the vacant office of Councillor Ward One for the remainder of the 2014-2018 term of Council.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WOOLWICH HEREBY ENACTS AS FOLLOWS:

1. Julie-Anne M. Herteis is appointed to fill the office of Councillor Ward One for the remainder of the 2014-2018 term of Council.

2. This by-law shall come into full force and effect on the date it is passed.

FINALLY PASSED AND ENACTED this 6 day of March, 2018.
DECLARATION OF OFFICE  
(Section 232 of the Municipal Act, 2001)

I, __Julie -Anne Herteis__, having been elected or appointed to the office of __Councillor, Ward 1__ in the municipality of the Township of Woolwich, Do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.

2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.

3. I will disclose any pecuniary interest, direct or indirect, in accordance with the Municipal Conflict of Interest Act.

4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the Township
of Woolwich, in the Region of Waterloo,
this 6th day of March, 2018.

______________________________
Signature of Declarant

______________________________
Signature of Commissioner for taking Affidavits

______________________________
Signature of Mayor