



**Township of Woolwich
Special Council Meeting**

Date: Tuesday, June 18, 2019

Time: Immediately Following Committee of the Whole

Location: Council Chambers, 2nd Floor
24 Church Street West, Elmira

Pages

1. Disclosures of Pecuniary Interest

2. Committee of the Whole

Resolution:

THAT Council convenes into the Committee of the Whole.

2.1 Recommendation from Committee of the Whole - June 18, 2019

Resolution:

THAT the following recommendation of the Committee of the Whole be adopted:

**2.1.1 E48-2019: Reid Woods Drive Culvert Replacement Project
Tender Award**

2.2 First and Second Reading of the By-laws

Resolution

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

**2.2.1 A By-law to Confirm All Actions and Proceedings of the Special
Council (June 18, 2019)**

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3. 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.

4. Final Passage of the By-laws

4.1 A By-law to Confirm All Actions and Proceedings of the Special Council
(June 18, 2019)

5. Adjournment

Resolution:

THAT the meeting adjourns to meet again in regular session on June 25, 2019.

Township of Woolwich

By-law Number **-2019

**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:

June 18, 2019

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 18th day of June, 2019.

Mayor

Clerk