

Township of Admaston/Bromley
Second Monthly Meeting
Thursday, November 17, 2022 @ 7:30 p.m.

INAUGURAL AGENDA

1. Call Meeting to Order
2. Moment of Silence
3. [Council Members' Oaths of Office](#)
4. Mayor's Address
5. [Mayor's Oath of Office](#)
6. Appointment of Deputy Mayor
7. Disclosure of Pecuniary Interest
8. Matters Incidental to any of the above or Other Business as Required
9. Confirmatory By-Law

 9a [2022-71](#) being a by-law to confirm proceedings of Council Meeting
10. Adjournment

PLEASE NOTE "Submissions received by the public, either orally or in writing may become part of the public record/package".

Council Information

DECLARATION OF OFFICE

(Section 232 of the *Municipal Act, 2001*)

I _____, having been elected or appointed to the office
(name of person)

of _____
(name of office)

in the municipality of _____
(name of municipality)

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 any 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 His Majesty King Charles the Third.

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 _____)
 at the.....)
)
)
 on)
 _____)

signature of declarant

Commissioner for taking Affidavits

DECLARATION OF OFFICE

(Section 232 of the *Municipal Act, 2001*)

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(*name of person*)

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Declared before me at the _____)
 at the.....)
)
)
 on)
 _____)

signature of declarant

Commissioner for taking Affidavits

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

BY-LAW No. 2022-71

**A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF ADMASTON/BROMLEY
AT THE COUNCIL MEETING HELD NOVEMBER 17, 2022.**

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Township of Admaston/Bromley at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Admaston/Bromley enacts as follows:

1. That the actions of the Council at its meeting held on the 17th day of November, 2022 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Head of Council and proper officers of the Corporation of the Township of Admaston/Bromley are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Admaston/Bromley to all such documents.
3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 17th day of November 2022.

READ a third time and finally passed this 17th day of November 2022.

Mayor

CAO/Clerk