

## **SPECIAL MEETING NOTICE / AGENDA**

The Council of the Municipality of Magnetawan will hold a special meeting of Council on

**FRIDAY, MARCH 13, 2020 AT 10:00 AM**

at the Magnetawan Community Centre, 4304 Hwy 520, Magnetawan  
with the following agenda:

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **CLOSED SESSION** *R in and R out*  
In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:  
(d) Acquisition or disposition of land (being to discuss disposition of land in the municipality)
5. **CONFIRMING BY-LAW & ADJOURNMENT**

Please direct any questions to  
CAO/Clerk Kerstin Vroom: [clerk@magnetawan.com](mailto:clerk@magnetawan.com) or (705) 387-3947 ext. 201

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

BY-LAW NO. 2020 -

Being a By-law to confirm the proceedings of Council  
January 23, January 29 and March 13, 2020

**WHEREAS** Section 5(3) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, requires a municipal Council to exercise a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** the Council of the Municipality of Magnetawan deems it desirable to confirm the proceedings of Council and to ratify decisions made at its meeting hereinafter set out;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Magnetawan enacts as follows:

1. **Ratification and Confirmation**

**THAT** the action of the Council of the Municipality of Magnetawan at its meeting for the aforementioned dates with respect to each motion, resolution and other action passed and taken by this Council at its meetings, except where otherwise required, is hereby adopted, ratified and confirmed as if such proceedings and actions were expressly adopted and confirmed by its separate By-law.

2. **Execution of all Documents**

**THAT** the Mayor of the Council of the Municipality of Magnetawan and the proper officers of the Municipality of Magnetawan are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, except where otherwise provided, and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents and to affix the Corporate Seal of the Municipality to such documents.

**READ A FIRST, SECOND, AND THIRD TIME**, passed, signed and the Seal of the Corporation affixed hereto, this 13th day of March, 2020.

THE CORPORATION OF THE  
MUNICIPALITY OF MAGNETAWAN

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Mayor

\_\_\_\_\_  
CAO/Clerk