



Township of Brudenell, Lyndoch and Raglan

November 16, 2022 - Inaugural Meeting - 07:00 PM (Public will be able to attend the Council meeting virtually by Phone or Zoom Zoom ID: 541 968 4239 Passcode: 2WY40N Phone: 1-647-374-4685 Meeting ID:541 968 4239 Passcode:820260)

- 1 **Call to Order by the Clerk**
- 2 **Oath of Office**
 - 📎 Oath of Office Form
- 3 **Roll Call**
- 4 **Adoption of the Agenda**
- 5 **Disclosure of Pecuniary Interest**
- 6 **Purpose**
 - 6.1 Signing Authority
 - 6.2 Appoint Deputy Mayor
 - 📎 Bylaw 2022-61
 - 6.3 Representatives for Boards
 - 6.4 Council Discussion - Moving Forward
- 7 **Confirmatory By-Law**
 - 📎 Bylaw 2022-62
- 8 **Adjournment**

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.....) **signature of declarant**
)
)
 on)
 _____)

Commissioner for taking Affidavits

**THE CORPORATION OF THE TOWNSHIP
OF BRUDENELL, L YNDOCH AND RAGLAN**

BY-LAW NO. 2022-61

Being a By-Law to Appoint a Deputy Mayor
For the 2022-2026 Term of Council

WHEREAS the statutory duties of the Mayor of the Corporation of the Township of Brudenell, Lyndoch and Raglan are outlined in Section 225 of the *Municipal Act, 2001*, as amended, and various other Acts;

AND WHEREAS the Mayor is also responsible for executing various other duties for the Corporation of the Township of Brudenell, Lyndoch and Raglan as authorized by Council, including those identified in the Township of Brudenell, Lyndoch and Raglan Emergency Management Plan;

AND WHEREAS it is prudent to establish the duties of the Deputy Mayor in the absence of the Mayor;

NOW THEREFORE the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby enacts as follows:

1. THAT the Deputy Mayor fulfill all obligations of the Mayor, as set out in the *Municipal Act, 2001*, as amended, the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9, as amended, any other applicable legislation, and any resolution of the Council of the Township of Brudenell, Lyndoch and Raglan, in the absence of the Mayor.
2. THAT Councillor Sheldon Keller be hereby appointed as Deputy Mayor for the 2022-2026 Term of Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan, effective in the absence of the Mayor.
3. This By-law shall come into force and effect on the date of its passing.

Read and adopted by Resolution xxxx-xx-xx this 16th Day of November, 2022.

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanhour

**THE CORPORATION OF THE TOWNSHIP
OF BRUDENELL, LYNDOKH AND RAGLAN**

BYLAW NO. 2022-62

Being a By-Law to confirm the proceedings of
the Council of the Corporation of the Township
of Brudenell, Lyndoch and Raglan at its
Inaugural Council Meeting of
November 16, 2022.

WHEREAS Section 5(3) of the Municipal Act, 2001, Chapter 25 provides that, except where otherwise provided, the powers of the Council shall be exercised by bylaw;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby enacts as follows:

1. THAT the actions of the Council at its Inaugural Council Meeting of November 16, 2022, in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, 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 bylaw.
2. THAT the Head of Council and proper officers of the Corporation of the Township of Brudenell, Lyndoch and Raglan 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 Brudenell, Lyndoch and Raglan to all such documents.
3. This bylaw takes effect on the day of its final passing.

Read and adopted by Resolution XXXX-XX-XX-XX this 16th Day of November, 2022.

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour