

**THE TOWNSHIP OF NORTH HURON  
SPECIAL COUNCIL MEETING**



**Date:** Monday, September 25, 2017  
**Time:** 7:00 p.m.  
**Location:** HELD IN THE WINGHAM TOWN HALL THEATRE

**Pages**

1.	<b>CALL TO ORDER</b>	
2.	<b>CONFIRMATION OF THE AGENDA</b>	
	<i>THAT the Council of the Township of North Huron accept the Agenda for the September 25, 2017 Special Council Meeting; as presented.</i>	
3.	<b>DISCLOSURE OF PECUNIARY INTEREST</b>	
4.	<b>DELEGATIONS</b>	
4.1	Ontario Provincial Police - Presentation of Proposed Costing for Wingham Ward	
	<i>THAT the Council of the Township of North Huron hereby receive the presentation from the Ontario Provincial Police regarding a proposal to provide police services to the Township of North Huron Wingham Ward, for information purposes.</i>	
5.	<b>CONFIRMATORY BY-LAW</b>	
5.1	By-law No. 85-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.	2
	<i>THAT By-law 85-2017; being a by-law to confirm generally previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.</i>	
6.	<b>ADJOURNMENT</b>	
	<i>THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at ... pm.</i>	

# **THE TOWNSHIP OF NORTH HURON**

## **BY-LAW NO. 85-2017**

### **A By-law of the Township of North Huron To confirm generally previous actions of the Council of the Township of North Huron**

**THEREFORE** the Council of the Corporation of the Township of North Huron enacts as follows:

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on September 25, 2017, be confirmed.
2. Execution by the Reeve and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

**READ A FIRST AND SECOND TIME** this 25<sup>th</sup> day of September, 2017.

**READ A THIRD TIME AND FINALLY PASSED** this 25<sup>th</sup> day of September, 2017.

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**Neil Vincent, Reeve**

**SEAL**

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**Richard Al, Clerk**