

**THE CORPORATION OF THE TOWN OF MATACHEWAN**

**BY-LAW NUMBER 2024-45**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL  
AT ITS SPECIAL CLOSED MEETING HELD AUGUST 13, 2024.**

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


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

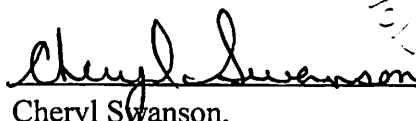
**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Township of Matachewan at this meeting be confirmed and adopted by by-law;

**NOW THEREFORE BE IT RESOLVED THAT** we the Council of the Township of Matachewan **HEREBY ENACTS AS FOLLOWS:**

- 1 THAT** the actions of the Council of the Township of Matachewan in respect of each motion passed and other actions taken by the Council of the Township of Matachewan at this meeting are hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2 THAT** the Mayor and Officers of the Township of Matachewan are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of Matachewan take or to obtain approvals where required as referred to in the preceding section.
- 3 THAT** the Mayor and the Municipal Clerk are hereby authorized to execute all documents necessary on behalf of the Council and to affix thereto the Corporate Seal of The Corporation of The Township of Matachewan.
- 4 THAT** this by-law comes into force upon adoption by Council of the Township of Matachewan.

**READ A FIRST, SECOND, THIRD TIME AND FINALLY PASSED** this 13th day of August, 2024.

  
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Mark Stickel  
Mayor

  
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Cheryl Swanson,  
Clerk

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