THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN

BY-LAW NUMBER 2019-04

BEING a by-law to confirm proceedings of the Council of the Corporation of the Township of Matachewan at its meeting held on January 24th, 2019.

WHEREAS Subsection 5(1) of the *Municipal Act*, 2001, 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 all municipal power including the municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

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

NOW THEREFORE the Council of the Corporation of the Township of Matachewan enacts as follows:

- THAT the action of the Council of the Corporation of the Township of Matachewan in respect of
 each recommendation or resolution contained in the minutes of the council meeting of January
 24th, 2019 and any reports of committees and of local boards and each motion and resolution
 passed and other action taken by the Council of the Corporation of the Township of
 Matachewan at this meeting is hereby adopted and confirmed as if all such proceedings were
 expressly embodied in this by-law.
- 2. THAT the Mayor and the appropriate officials of the Corporation of the Township of Matachewan are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Matachewan referred to in the proceeding section.
- 3. That the Mayor, or in the absence of the Mayor, the alternate head of council and the Municipal Clerk, or in the absence of the Municipal Clerk, the Deputy Clerk, or in the absence of the Municipal Clerk, the Deputy Clerk, the Acting Clerk, are authorized and directed to execute all documents necessary in that behalf and affix thereto the corporate seal of the Corporation of the Township of Matachewan.

READ a 1st time short and passed this 24th day of January 2019.

Signature on File

Signature on File

Anne Commando-Dubé Mayor Therese Duchesne Interim Clerk