AGENDA
L'ORDRE DU JOUR

Meeting ID/Identifiant de la réunion: 2019-003
Chair/Président: Pierre Leroux, Mayor/maire
Prepared By/Préparé par: Joanne Camiré Laflamme, Clerk/greffière

1. ROLL CALL
   APPEL

2. ADOPTION OF THE AGENDA
   ADOPTION DE L'ORDRE DU JOUR

   Motion to approve the agenda as presented for the first budget working session for the 2019 budget.
   Motion d'adopter l'ordre du jour tel que présenté pour la première session de travail budgétaire de 2019.

3. DISCLOSURE OF PECUNIARY INTEREST
   DÉCLARATION D'INTÉRÊT PÉCUNIAIRE

4. 2019 BUDGET PRESENTATION
   PRÉSENTATION DU BUDGET 2019

5. CONFIRMING BY-LAW
   RÈGLEMENT DE CONFIRMATION

   Confirming By-law in attachment
   Règlement de confirmation en pièce-jointe

   That By-law 2019-016, being a By-law to confirm the proceedings of the Council of The Corporation of the Township of Russell at its Special Council Meeting held on January 24, 2019 be read a first, second and third
time and passed.

Que le règlement 2019-016 étant un règlement pour
confirmer les procédures du conseil lors de sa séance
extraordinaire du 24 janvier 2019 soit déposé et réputé
lu en première, deuxième et troisième lectures et
adopté.

6. NEXT MEETING
   PROCHAINE RÉUNION

   The next special public meeting of Council will be held on Friday January
   25 at 9:00 a.m. if necessary (2019 Budget - Day 2)

   La prochaine réunion publique extraordinaire du conseil aura lieu le
   vendredi 24 janvier à 9 h si nécessaire (Budget 2019 - Jour 2)

7. ADJOURNMENT
   AJOURNEMENT
CORPORATION OF THE TOWNSHIP OF RUSSELL

By-law # 2019-

A by-law to confirm the proceedings of the Council of The Corporation of the Township of Russell at its Special Council Meeting held on January 24, 2019.

WHEREAS pursuant to Section 5 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended ("Municipal Act"), the powers of a municipality are to be exercised by its council by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the Township of Russell at this meeting be confirmed and adopted by by-law; now therefore be it

RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RUSSELL HEREBY ENACTS AS FOLLOWS:

1. THAT the actions of the Council of The Corporation of the Township of Russell in respect of any reports from departments and committees and each motion and resolution passed and other actions taken by the Council of The Corporation of the Township of Russell 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 Clerk and the appropriate other officials of the Corporation of the Township of Russell are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of The Corporation of the Township of Russell referred to in the preceding section.

3. THAT unless otherwise provided, the Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the Township of Russell.

4. THAT this By-Law shall come into force and take effect upon final reading thereof.


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Pierre Leroux Joanne Camiré Laflamme
Mayor Clerk