AGENDA
L'ORDRE DU JOUR

Meeting ID/Identifiant de la réunion: 2019-004
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 second budget working session for the 2019 budget.
   Motion d'adopter l'ordre du jour tel que présenté pour la deuxième session de travail budgétaire de 2019.

3. DISCLOSURE OF PECUNIARY INTEREST
   DÉCLARATION D'INTÉRÊT PÉCUNIAIRE

4. 2019 BUDGET PRESENTATION (continuation from Day 1 - January 24)
   PRÉSENTATION DU BUDGET 2019 (suite du Jour 1 - 24 janvier)

5. CONFIRMING BY-LAW
   RÈGLEMENT DE CONFIRMATION

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

      That By-law 2019-017, 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 25, 2019 be read a first, second and third
time and passed. 
Que le règlement 2019-017 étant un règlement pour confirmer les procédures du conseil lors de sa séance extraordinaire du 25 janvier 2019 soit déposé et réputé lu en première, deuxième et troisième lectures et adopté.

6. NEXT MEETING
PROCHAINE RÉUNION

The next regular public meeting of Council will be held on Monday, February 4, 2019

La prochaine réunion publique ordinaire du conseil aura lieu le lundi 4 février 2019

7. ADJOURNMENT
AJOURNEMENT
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