



## THE REGIONAL MUNICIPALITY OF NIAGARA SPECIAL COUNCIL AGENDA

CL 1-2019

Thursday, January 10, 2019

6:00 p.m.

Council Chamber

Niagara Region Headquarters, Campbell West

1815 Sir Isaac Brock Way, Thorold, ON

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Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
  - 2.1 Changes in Order of Items
3. DISCLOSURES OF PECUNIARY INTEREST
4. Selection of Chair and Vice Chair of the Budget Review Committee of the Whole  
Selection of Chair and Vice Chair of the Budget Review Committee of the Whole for Two (2) Budget Years.
  - 4.1 Call for Nominations for the Position of Chair
  - 4.2 Motion to Close the Nominations for the Position of Chair
  - 4.3 Voting for the Position of Chair
  - 4.4 Call for Nominations for the Position of Vice Chair
  - 4.5 Motion to Close the Nominations for the Position of Vice Chair
  - 4.6 Voting for the Position of Vice Chair

5. **BY-LAWS**

5.1 **Bill 2019-01**

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A by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on January 10, 2019

6. **ADJOURNMENT**

If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the Accessibility Advisory Coordinator at 905-980-6000 (office), 289-929-8376 (cellphone) or [accessibility@niagararegion.ca](mailto:accessibility@niagararegion.ca) (email).

THE REGIONAL MUNICIPALITY OF NIAGARA

BY-LAW NO. 2019-01

A BY-LAW TO ADOPT, RATIFY AND CONFIRM THE ACTIONS OF  
REGIONAL COUNCIL AT ITS SPECIAL MEETING  
HELD JANUARY 10, 2019

WHEREAS subsection 5 (3) of the Municipal Act, S.O. 2001, Ch. 25, as amended, provides that, except if otherwise authorized, the powers of Regional Council shall be exercised by by-law; and,

WHEREAS it is deemed desirable and expedient that the actions of Regional Council as herein set forth be adopted, ratified and confirmed by by-law.

NOW THEREFORE the Council of The Regional Municipality of Niagara enacts as follows:

1. That the actions of the Regional Council at its special meeting held January 10, 2019, including all resolutions or motions approved, are hereby adopted, ratified and confirmed as if they were expressly embodied in this by-law.
2. That the above-mentioned actions shall not include:
  - a) Any actions required by law to be taken by resolution; or
  - b) Any actions for which prior Ontario Municipal Board approval is required, until such approval is obtained.
3. That the Chair and proper officials of The Regional Municipality of Niagara are hereby authorized and directed to do all things necessary to give effect to the above-mentioned actions and to obtain approvals where required.
4. That unless otherwise provided, the Chair and Clerk are hereby authorized and directed to execute and the Clerk to affix the seal of The Regional Municipality of Niagara to all documents necessary to give effect to the above-mentioned actions.
5. That this by-law shall come into force and effect on the day upon which it is passed.

THE REGIONAL MUNICIPALITY OF NIAGARA

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James Bradley, Regional Chair

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Ann-Marie Norio, Regional Clerk

Passed: