



THE REGIONAL MUNICIPALITY OF NIAGARA COUNCIL AGENDA

CL 18-2018

Thursday, December 6, 2018

4:00 p.m.

Council Chamber

Niagara Region Headquarters, Campbell West

1815 Sir Isaac Brock Way, Thorold, ON

Pages

1. CALL TO ORDER
2. SINGING OF 'O CANADA'
Leah Tracey, Vocalist
3. EXPRESSION OF THANKS
Alan Spencer, Piper

Leah Tracey, Vocalist

Local Cadet Honour Guard
4. INTRODUCTIONS OF PERSONS IN ATTENDANCE
5. REGIONAL CLERK'S REPORT ON ELECTION RESULTS
6. DECLARATION OF OFFICE BY THE REGIONAL CHAIR
7. PRESENTATION OF CHAIN OF OFFICE TO THE REGIONAL CHAIR
8. DECLARATION OF OFFICE BY REGIONAL COUNCILLORS
9. DECLARATION OF VACANT SEAT
10. REGIONAL CHAIR'S INAUGURAL ADDRESS

11. **EXPRESSION OF THANKS**
His Worship Bruce W. Phillips

12. **BY-LAWS**

12.1 **Bill 2018-82**

3

A by-law to adopt, ratify and confirm the actions of Regional Council at its meeting held on December 6, 2018.

13. **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 (email).

THE REGIONAL MUNICIPALITY OF NIAGARA

BY-LAW NO. < >

A BY-LAW TO ADOPT, RATIFY AND CONFIRM THE ACTIONS OF
REGIONAL COUNCIL AT ITS MEETING
HELD DECEMBER 6, 2018

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 meeting held December 6, 2018, 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

< >, Regional Chair

Ann-Marie Norio, Regional Clerk

Passed: