



## **INAUGURAL MEETING OF COUNCIL**

### **AGENDA**

**Tuesday, December 2, 2014 at 7:00 p.m.  
Council Chambers**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. INAUGURAL ADDRESS**
  - a) Inaugural Address and Comments by Councillors
- 4. NOTICES OF MOTION**
  - a) A Direct Motion to appoint the four Standing Committees  
- Community Services, Development Committee, General Government,  
Public Works
- 5. BY-LAWS AND CONFIRMATORY BY-LAW**
  - a) A By-Law to Make Appointments to Various Boards and Committees
  - b) Confirmatory By-Law
- 6. ADJOURNMENT**

**THE CORPORATION OF THE  
TOWN OF WASAGA BEACH**

**BY-LAW NO. 2014-\_\_\_\_\_**

**A BY-LAW TO MAKE APPOINTMENTS TO  
VARIOUS BOARDS AND COMMITTEES**

WHEREAS Section 8 of the *Municipal Act, 2001*, as amended, grants a municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(3) of the *Municipal Act, 2001*, requires that all municipal powers, including natural person powers, are exercised by by-law;

AND WHEREAS the Council of the Corporation of the Town of Wasaga Beach deems it advisable to make appointments to various Boards and Committees;

AND WHEREAS making appointments to various Boards and Committees is deemed to be a natural person power;

AND WHEREAS Council makes appointments to various Boards and Committees every four (4) years to coincide with the Municipal Election;

NOW THEREFORE, the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT those appointments to various Boards and Committees shall be maintained as Schedule "A" – Council and Schedule "B" – public citizens, forming part of this By-Law and attached hereto.
2. THAT Schedule "A" and "B" may be amended as required and all amendments shall be approved by resolution of Council without an amendment to this By-Law.
3. THAT where the provisions of any other by-law, resolution or action of Council are inconsistent with the provisions of this by-law, the provision of this by-law shall prevail.
4. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 2<sup>nd</sup> DAY OF DECEMBER, 2014.

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Brian Smith, Mayor

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Twyla Nicholson, Clerk

**THE CORPORATION OF THE TOWN OF WASAGA BEACH**

**SCHEDULE "A" TO BY-LAW NO. 2014-\_\_\_\_\_**

**BOARDS AND COMMITTEES – COUNCIL APPOINTMENTS**

**AS OF DECEMBER 2, 2014**

**Accessibility Advisory Committee**

Councillor Ron Ego

**Healthy Community Network**

Councillor Sylvia Bray

**Historical Advisory Committee**

Councillor Bonnie Smith

**River Resources Committee**

Councillor Ron Anderson

**Wasaga Beach Public Library**

Councillor Sylvia Bray

**Business Enterprise Centre Board of Directors**

Deputy Mayor Nina Bifulchi

**Wasaga Beach Chamber of Commerce**

Mayor Brian Smith

**Collingwood Regional Airport Board of Directors**

Councillor Bill Stockwell

**Community Policing Committee**

Councillor Ron Ego

**Collingwood General & Marine Hospital Board of Trustees**

Councillor Ron Anderson

**Georgian Triangle Housing Resource Centre Board of Directors**

Councillor Bonnie Smith

**Nottawasaga Valley Conservation Authority**

Mayor Brian Smith

Deputy Mayor Nina Bifulchi

**THE CORPORATION OF THE TOWN OF WASAGA BEACH**

**SCHEDULE "B" TO BY-LAW NO. 2014-\_\_\_\_\_**

**COUNCIL BOARDS AND COMMITTEES – PUBLIC CITIZEN APPOINTMENTS**

**AS OF DECEMBER 2, 2014**

**Accessibility Advisory Committee**

- John Robbins
- Mark Ruttan
- Michelle Heyduk
- Fred Heyduk
- Ruth Angel
- Kim Lattimore
- Frank Nunnaro
- Bruce Galbraith

**Committee of Adjustment**

- Art Sigouin
- Doug Vitali
- Richard Groh
- Kandas Bondarchuk
- Arv Sestokas
- Andy Ferguson (alternate)

**Healthy Community Network**

- Fayssoux Bombardier
- Michael LaPorte
- Irene Bell
- Peter Willmott
- Susan Luciani
- Rosalind Anderson
- Paula Chomiak
- David Feathersone
- Neal Jankowski (non-voting)
- Margaret Schiavi (non-voting)
- Ruth McArthur, Simcoe Muskoka District Health Unit
- Fred Heyduk, Accessibility Advisory Committee
- Michele Rich, The Environment Network
- Mark Kinney , Community Policing
- John Fisher , Wasaga Beach Provincial Park (non-voting)

### **Historical Advisory Committee**

- Marilyn Beecroft
- Nancy Ludlow
- Lindsay Neale
- Rod Reynolds
- Paula Chomiak
- Mary Watson – Town Archivist

### **Property Standards Committee**

- Colleen Hough
- Andy Ferguson
- Paul Von Hatten
- Glen Bailey

### **River Resources Committee**

- Jason Ruttan
- Chuck Dalli
- David Wilde
- Robert Wills
- Mike Lewis
- Edward Holley

### **Wasaga Beach Public Library**

- Nancy Donnelly
- Lorraine Gruzuk
- Rorry Cruikshank
- Deborah Grant
- Rosanna Vryvogel
- Mike Gennings
- Jody Mayhew
- Denise Sefank-Hoskin

**THE CORPORATION OF THE  
TOWN OF WASAGA BEACH**

**BY-LAW NO. 2014-**

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF  
THE COUNCIL OF THE CORPORATION OF THE  
TOWN OF WASAGA BEACH  
AT ITS INAUGURAL MEETING HELD TUESDAY, DECEMBER 2, 2014**

WHEREAS Section 5(1) of the *Municipal Act*, 2001, as amended provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act*, 2001, as amended, provides that municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the *Municipal Act*, 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach adopted By-Law No. 2006-20, as amended establishing rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law No. 2006-20, as amended, for enactment of a Confirmatory By-Law at the end of each Regular or Special Council Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Town of Wasaga Beach deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE this Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the actions of the Council of the Corporation of the Town of Wasaga Beach, at its meeting held on the date listed above in respect of every report, motion, resolution, declaration or other action passed, taken or adopted by Council at this meeting, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.
2. THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Town of Wasaga Beach in the above-mentioned minutes, then this By-Law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Town of Wasaga Beach.

3. THAT any a member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
4. THAT the Mayor or designate and the proper officials of the Town of Wasaga Beach are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required and are to execute all documents as may be necessary in that behalf, and the Clerk or designate is hereby authorized and directed to affix the Corporate Seal to all such documents.
5. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 02<sup>nd</sup> DAY OF DECEMBER, 2014.

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Brian Smith, Mayor

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Twyla Nicholson, Clerk