



## **SPECIAL MEETING OF COUNCIL**

### **AGENDA**

**Thursday June 14, 2018  
Immediately following Coordinated Committee  
Classroom**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. BY-LAWS AND CONFIRMATORY BY-LAW**
  - a) 2018-49 A By-law to appoint an Acting Chief Building Official for the Town of Wasaga Beach.
  - b) 2018-50 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Council meeting held Thursday, June 14, 2018.
- 4. CLOSED SESSION**
  - a) Confidential Verbal Matter Re: staffing matter – Section 239 (2) (b) personal matters about an identifiable individual.
- 5. REPORTS FROM CLOSED SESSION**
- 6. ADJOURNMENT**

# THE CORPORATION OF THE TOWN OF WASAGA BEACH

## BY-LAW 2018- 49

A By-law to appoint an Acting Chief Building Official for the Town of Wasaga Beach

**WHEREAS** pursuant to section 9 of the *Municipal Act*, 2001, a municipality has 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** pursuant to section 8. (1) of the *Municipal Act*, 2001, the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate to enhance the municipality's ability to respond to municipal issues;

**AND WHEREAS** pursuant to The Building Code Act, 1992, as amended, Section 3(1), the Council of each municipality is responsible for the enforcement of this Act in the municipality, except where otherwise provided by this Act;

**AND WHEREAS** pursuant to the Building Code Act, 1992, as amended, section 3(2), the Council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction;

**AND WHEREAS** the Council of the Town of Wasaga Beach deems it necessary and expedient to pass a by-law to appoint an Acting Chief Building Official for the Town of Wasaga Beach;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF WASAGA BEACH HEREBY ENACTS AS FOLLOWS:**

1. That Mark Hamilton be and is hereby appointed Acting Chief Building Official for the Town of Wasaga Beach.
2. That the wages, benefits and job duties shall be as established and may be amended from time to time.
3. That by-law 2006-38 is hereby repealed in its entirety.
4. That this By-Law shall come into force and effect on the final passage thereof.

**BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 14TH DAY OF JUNE, 2018.**

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

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Brian Smith, Mayor

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Laura Borland, Deputy Clerk

## THE CORPORATION OF THE TOWN OF WASAGA BEACH

### **BY-LAW 2018- 50**

A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Thursday, June 14, 2018

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

**AND WHEREAS** Section 5(3) of the *Municipal Act*, 2001, provides that municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the *Municipal Act*, 2001, 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 2016-101, as amended, establishing rules of order and procedures for the Council;

**AND WHEREAS** provision was made in By-Law 2016-101, 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 THE 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 effect on the final passage thereof

**BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 14TH DAY OF JUNE, 2018.**

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

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Brian Smith, Mayor

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Laura Borland, Deputy Clerk