



Please Note: Cellular phones/pagers must be switched to the non-audible function during this meeting.

**AGENDA**  
**For the Special Meeting of the**  
**Council of the Municipality of West Grey**  
**To be Held on Monday, September 10, 2018 at 8:30 a.m.**  
**At the Council Chambers – West Grey Municipal Office**

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- 1. Call to Order 8:30 a.m.**
  
- 2. Declarations of Pecuniary Interest & General Nature Thereof**
  
- 3. Item of Business**  
  
97-2018     A By-law to authorize a 2018 By-Election for the contest of English Public School Board Trustee (attachment)  
  
98-2018     A By-law to confirm the proceedings of the September 10, 2018 Special Council meeting. (attachment)
  
- 4. Adjournment (approx. 8:50 a.m.)**

**The Corporation of the Municipality of West Grey**

**By-law Number 97 - 2018**

**Being a by-law to authorize a 2018 By-Election for the contest of  
English Public School Board Trustee**

**Whereas** on August 20, 2018, Candidate, Paisley E. Cozzarin, submitted a notice to the Office of the Clerk that they are no longer an eligible candidate for the office of English Public School Board Trustee as of August 27, 2018; and

**Whereas** on August 21, 2018, the Office of the Clerk notified the nominated candidates that the election has been declared closed as of August 27, 2018 for said office; and

**Whereas** Section 39 of the Municipal Elections Act states that if a certified candidate for an office, before the close of voting on voting day, becomes ineligible to hold the office, no candidate would be elected by acclamation as a result of the ineligibility, (i) the election shall proceed as if the candidate had not been nominated, and (ii) the clerk shall omit the candidate's name from the ballots; and

**Whereas** Section 7 (3) (2) of the Municipal Elections Act states that despite subsection (1), the local municipality shall be reimbursed for its reasonable costs when the Clerk conducts a by-election for a local board or an upper-tier municipality or the Minister, or a recount in such a by-election; and

**Whereas** Section 7 (4) of the Municipal Elections Act states that the local board or upper-tier municipality or the Minister, as the case may be, shall pay the costs referred to in subsection (3) as soon as possible after receiving a certificate verifying the amount and signed by the Clerk of the local municipality; and

**Whereas** Section 39 of the Municipal Elections Act indicates that if another candidate would be elected by acclamation as a result of ineligibility, the election is void and a by-election shall be held to fill the office,

**Therefore now therefore be it resolved that** the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:

1. **That** a by-election for the position of Bluewater District School Board Trustee (English Public-School Board Trustee) – Municipality of West Grey and Town of Hanover representative, be called for Friday November 23, 2018; and
2. **That** the nomination period shall be during regular business hours beginning Monday, September 10, 2018, with the last day and time for filing being Tuesday, October 9, 2018, 2:00 pm; and
3. **That** the voting period of 10:00 am on November 20<sup>th</sup>, 2018 to 8:00 pm on November 23<sup>rd</sup>, 2018 be established by the Clerk and advertised accordingly; and
4. **That** such by-election is to be conducted in accordance with Section 65 of the Municipal Elections Act; R.S.O. 1996; and
5. **That** the voting method of internet and telephone voting provided by Dominion Voting be authorized for said by-election; and

6. **That** this by-law shall take effect on the date of its final passing.

Read a first, second and third time and finally passed this 10<sup>th</sup> day of September 2018

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Kevin Eccles, Mayor

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Mark Turner, Clerk

**The Corporation of the Municipality of West Grey**

**By-law Number 98 - 2018**

**Being**, a By-law to confirm the proceedings of the Council of the Corporation of the Municipality of West Grey;

**Whereas**, pursuant to Section 5 of the Municipal Act, 2001, as amended, the powers of a Municipal Corporation shall be exercised by its Council;

**And whereas**, Section 9 of the Municipal Act, 2001, as amended, provides that 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**, it is deemed expedient that the proceedings of the September 10, 2018 Special Council Meeting of the Corporation of the Municipality of West Grey, be confirmed by By-law;

**Now therefore, the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:**

1. The actions of the Special Council Meeting of the Corporation of the Municipality of West Grey at its meeting held on September 10, 2018, in respect to each motion and resolution passed and any other action taken by Council at these meetings are hereby adopted and confirmed as if such proceedings were expressly embodied in this By-law.
2. The Mayor and proper Officials of the Corporation of the Municipality of West Grey are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of West Grey, referred to in the preceding section thereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf, and to affix the Seal of the Corporation of the Municipality of West Grey thereto.
4. That this By-law shall come into force and take effect upon being passed by Council.

Read a first, second and third time and finally passed this 10<sup>th</sup> day of September, 2018.

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Mayor – Kevin Eccles

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Clerk – Mark Turner