



**SPECIAL MEETING OF COUNCIL  
AGENDA**

**Saturday, April 29, 2017, 9:00 AM**

**Pelee Island Winery Banquet Hall**

**455 Seacliff Drive**

**Kingsville, ON N9Y 2K5**

**Pages**

**A. CALL TO ORDER**

**B. DISCLOSURE OF PECUNIARY INTEREST**

When a member of Council has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of Council (or that was the subject of consideration at the previous Meeting of Council at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

**C. PRESENTATIONS/DELEGATIONS**

**1. Presentation and Workshop from Amberley-Gavel**

Nigel Bellchamber and Fred Dean will lead the Workshop

**D. BUSINESS**

**1. Marina**

**2. Strategic Plan**

**3. Arts and Culture in Kingsville**

i) Migration Hall

ii) Kings Landing (Grovedale)

**E. CONFIRMATORY BY-LAW**

**1. By-law 55-2017**

**Recommended Action**

Council read By-law 55-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its April 29,

2017 Special Meeting a first, second and third and final time.

**F. ADJOURNMENT**

# THE CORPORATION OF THE TOWN OF KINGSVILLE

## BY-LAW 55 - 2017

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***Being a By-law to confirm the proceedings of the  
Council of The Corporation of the Town of Kingsville at its  
April 29, 2017 Special Meeting***

**WHEREAS** sections 8 and 9 of the *Municipal Act, 2011* S.O. 2001 c. 25, as amended, (the "Act") provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising the authority conferred upon a municipality to govern its affairs as it considers appropriate.

**AND WHEREAS** section 5(3) of the Act provides that such power shall be exercised by by-law, unless the municipality is specifically authorized to do so otherwise.

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Kingsville (the "Town") be confirmed and adopted by by-law.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF KINGSVILLE ENACTS AS FOLLOWS:**

1. The actions of the Council at its April 29, 2017 Special Meeting in respect of each report, motion, resolution or other action taken or direction given by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Chief Administrative Officer and/or the appropriate officers of the Town are hereby authorized and directed to do all things necessary to give effect to the actions set out in paragraph 1, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary and to affix the corporate seal to all such documents.
3. This By-Law comes into force and takes effect on the day of the final passing thereof.

**READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 29<sup>th</sup> day of April, 2017.**

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**MAYOR, Nelson Santos**

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**CLERK, Jennifer Astrologo**