THE CORPORATION OF THE TOWNSHIP OF WILMOT

BY-LAW NO. 2024-02

TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING HELD ON JANUARY 15, 2024

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WILMOT ENACTS AS FOLLOWS:

- 1. The actions of the Council at its meeting held on January 15, 2024, with respect to each recommendation contained in the reports forwarded to Council, and in respect to each resolution and other action passed and taken by Council at this meeting, except where the prior approval of the Ontario Land Tribunal is required, are hereby adopted, ratified and confirmed.
- 2. The Mayor or in their absence the presiding officer of Council and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and except where otherwise provided, the Mayor or in their absence the presiding officer, and the Clerk, or in their absence, the Deputy Clerk, are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

| READ a first and second time this 15 th day of January, 2024. | |
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| READ a third time and finally passed in open Council this 15 th day of January, 202 | <u>?</u> 4 |
| Mayor | |
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Clerk