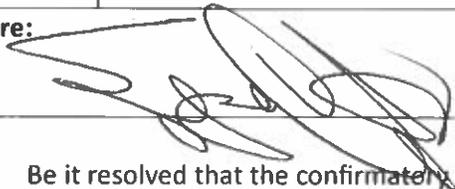
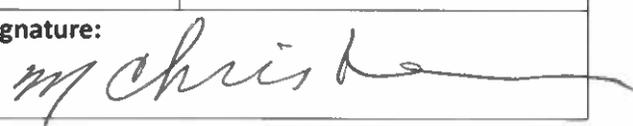




The Corporation of the Township of Prince  
COUNCIL RESOLUTION

Date: Jan 9, 2024

Resolution #	2024-14	Agenda Item #	15.
Moved By:	Councillor E. Caputo	Seconded By:	Councillor M. Christenson
Signature:		Signature:	

Be it resolved that the confirmatory bylaw be approved as follows:

**BEING A BY-LAW** to confirm proceedings of the meetings of Council, January 9<sup>th</sup> 2024

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

**AND WHEREAS** in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

**THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:**

**THAT** the action of the Council at its meetings of January 9<sup>th</sup>, 2024, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

- THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.
- THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

**READ and passed in open Council this 9<sup>th</sup> day of January 2024**

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



The Corporation of the Township of Prince  
COUNCIL RESOLUTION

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

<b>MAYOR:</b>	<b>CLERK:</b>
