

AGENDA

COUNTY OF OXFORD COUNCIL

Tuesday, December 11, 2018, 7:30 p.m.

Council Chamber, Oxford County Administration Building, Woodstock

1. **CALL TO ORDER**
2. **FILING OF CERTIFICATES AS TO ELECTION / APPOINTMENT TO COUNTY COUNCIL**
3. **DECLARATION OF OFFICE**
The Honourable Mr. Justice Scott K. Campbell
4. **CLERK ANNOUNCES NAME OF PERSON WHO WILL DRAW BALLOT TO DECIDE ON ANY EQUALITY OF VOTES**
Section 4.1.4, 4.1.9 - 2 and 4.1.10 of Procedure By-law
5. **NOMINATIONS FOR AND ELECTION OF WARDEN**
6. **DECLARATION OF OFFICE BY WARDEN**
The Honourable Mr. Justice Scott K. Campbell
7. **WARDEN TAKES CHAIR AND PRESIDES OVER BALANCE OF MEETING**
8. **MOTION TO DETERMINE THE TERM OF DEPUTY WARDEN**
9. **NOMINATIONS FOR AND ELECTION OF DEPUTY WARDEN**
10. **DECLARATION OF OFFICE BY DEPUTY WARDEN**
The Honourable Mr. Justice Scott K. Campbell
11. **WARDEN'S INAUGURAL REMARKS**
12. **DEPUTY WARDEN'S INAUGURAL REMARKS**
13. **BY-LAWS**
 - 13.1 **BY-LAW NO. 6073-2018**
BEING a By-law to confirm all actions and proceedings of the Council of the County of Oxford at the meeting at which this By-law is passed.
14. **ADJOURNMENT**

COUNTY OF OXFORD

BY-LAW NO. 6073-2018

BEING a By-law to confirm all actions and proceedings of the Council of the County of Oxford at the meeting at which this By-law is passed.

The Council of the County of Oxford enacts as follows:

1. That all decisions made by Council at the meeting at which this By-law is passed, in respect of each report, resolution or other action passed and taken by the Council at this meeting, are hereby adopted, ratified and confirmed.

2. That the Warden and/or the proper officers of the County are hereby authorized and directed to do all things necessary to give effect to the said decisions referred to in Section 1 of this By-law, to obtain approvals where required, and except where otherwise provided, to execute all necessary documents and the Clerk is hereby authorized and directed to affix the corporate seal where necessary.

3. That nothing in this By-law has the effect of giving to any decision the status of a By-law where any legal prerequisite to the enactment of a specific By-law has not been satisfied.

4. That all decisions, as referred to in Section 1 of this By-law, supersede any prior decisions of Council to the contrary.

READ a first and second time this 11th day of December, 2018.

READ a third time and finally passed this 11th day of December, 2018.

WARDEN

CHLOÉ J. SENIOR, CLERK