

Inaugural Council Meeting Agenda Monday, December 3, 2018 Regular Council Meeting Council Chambers 7:00 P.M.

1. THE PROCESSIONAL

Chad Gravill, Piper

2. NATIONAL ANTHEM

Girl Guides of Canada / New Hamburg Guiding Units (Sparks, Brownies, Girl Guides, Pathfinders)

- 3. MOMENT OF SILENCE
- 4. INDIGENOUS TERRITORY ACKNOWLEDGEMENT
- 5. WORDS OF INVOCATION

Pastor Ken Jacob, New Hamburg Christian Centre

- 6. DECLARATION OF OFFICE MAYOR AND COUNCIL
- 7. INVESTITURE OF MAYOR'S CHAIN OF OFFICE
- 8. WORDS OF DEDICATION

Pastor Wayne Domm, Wilmot Centre Missionary Church

9. INAUGURAL ADDRESS

Mayor Les Armstrong

10. BY-LAWS

11.1 By-law No. 2018-55 – Acting Mayor Rotation Schedule for 2018-2022

Recommendation

THAT By-Law No. 2018-55 be read a first, second and third time and finally passed in Open Council.

11. CONFIRMATORY BY-LAW

11.1 By-law No. 2018-56

Recommendation

THAT By-law No. 2018-56 to Confirm the Proceedings of Council at its Meeting held on December 3, 2018 be introduced, read a first, second, and third time and finally passed in Open Council.

12. ADJOURNMENT

Recommendation

THAT we do now adjourn to meet again at the call of the Mayor.

THE CORPORATION OF THE TOWNSHIP OF WILMOT

BY-LAW NO. 2018-55

BEING A BY-LAW TO PROVIDE FOR AN ACTING MAYOR

WHEREAS Section 242 of the Municipal Act 2001, provides that "A municipality may by by-law appoint a member of the Council to act in the place of the Head of Council when the Head of Council is absent or refuses to act, or the office is vacant and while so acting, such member has all the powers and duties of the Head of Council."

NOW THEREFORE the Council of The Corporation of The Township of Wilmot enacts as follows:

- 1. If the Mayor is absent from the Township area or absent through illness or his office is vacant at any time during the 2018-2022 term of council, the member of the Township of Wilmot whose name appears in Column 2 of Schedule "A" attached hereto, is appointed to act in the place of the Mayor during each such absence or vacancy for the period appearing opposite his name in Column 1 thereof, provided that if the member named in said Column 2 for the period is also absent or unable to act or refuses to act, the member named in Column 3 thereof for the period is appointed in the place of such member.
- 2. This By-law comes into force and effect on the passing thereof.

READ a first and second time this 3rd day of December, 2018

READ a third time and finally passed in Open Council this 3rd day of December, 2018.

Mayor

Clerk

SCHEDULE "A" TO BY-LAW NO. 2018-55 ACTING MAYOR - ROTATIONAL SCHEDULE

Column 1 Date December, 2018 January, 2019 February, 2019 March, 2019 April, 2019 May, 2019 June, 2019 July, 2019 August, 2019 September, 2019 October, 2019 November, 2019 December, 2019 January, 2019 February, 2019 March, 2019 April, 2019 May, 2019 June, 2019 July, 2019 August, 2019 September, 2019 October, 2019 November, 2019 December, 2019 January, 2019 February, 2019 March. 2019

Column 2 **Councillor Designated as Acting Mayor Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk

Column 3 Alternate Acting Mayor Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning **Barry Fisher** Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning Barry Fisher Jeff Gerber Cheryl Gordijk Angie Hallman Jennifer Pfenning Barry Fisher Jeff Gerber Cheryl Gordijk Angie Hallman

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<u>Column 1</u> Date
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June, 2019
July, 2019
August, 2019
September, 2019
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May, 2020
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July, 2020
August, 2020
September, 2020

<u>Column 2</u>
Councillor Designated as Acting Mayor
Angie Hallman
Jennifer Pfenning
Barry Fisher
Jeff Gerber
Cheryl Gordijk
Angie Hallman
Jennifer Pfenning
Barry Fisher
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Jeff Gerber
Cheryl Gordijk

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