COBOURG	**THE CORPORATION OF THE TOWN OF COBOURG**
	BY-LAW NUMBER 012-2024

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF COBOURG AT ITS SPECIAL COUNCIL MEETING HELD ON FEBRUARY 6TH, 2024.

WHEREAS section 5(1) of the *Municipal Act, 2001*, as amended, provides that the powers of a Municipality shall be exercised by its Council; and

WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides Municipal power, including the Municipality's capacity, rights, powers and privileges under Section 8, shall be exercised by by-law, unless the Municipality is specifically authorized to do otherwise; and

WHEREAS the Council of the Corporation of the Town of Cobourg adopted By-law No. 085-2023, establishing the rules of order and procedure, which provided for the enactment of a Confirmatory By-law at the end of each Special Council Meeting to confirm the recommendations and actions approved at that meeting; and

WHEREAS in many cases, action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Cobourg at this meeting be confirmed and adopted by by-law.

NOW THEREFORE BE IT RESOLVED THAT THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF COBOURG ENACTS AS FOLLOWS:

1. That the actions of the Council of the Town of Cobourg at its Special meeting held on February 6th, 2024, in respect to each report, motion, resolution or other action passed and taken by Council at its meeting, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law; and

2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned proceedings, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and the taking of any action authorized therein or thereby the proceedings of Council at its Special meeting on February 6th, 2024; and

3. That this by-law, to the extent to which it provides authority for or constitutes the exercise of power for an undertaking, work, project, scheme, act, matter or thing which requires additional approval to that of Council, shall not take effect until the additional approval has been obtained; and

4. That any member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this by-law as it applies to such action or proceeding; and

5. That the Chief Administrative Officer and the appropriate Division Head of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said actions of Council referred to in its February 6th, 2024, Special Council proceedings.

6. That the Mayor and Municipal Clerk, or their respective designates, are authorized and directed to execute all documents necessary on behalf of Council and to affix the corporate seal of the Corporation of the Town of Cobourg to all such documents; and

7. That this by-law shall come into full force on the day it is passed.

READ and finally passed in Open Council this 6th day of February, 2024.

“Lucas Cleveland”	“Brent Larmer”
_____	_____
Lucas Cleveland, Mayor	Brent Larmer, Clerk