



Notice of Special Meeting

**To: Bruce County Council
and Senior Management Team**

**From: Donna Van Wyck, AMCT
Clerk**

Date: December 14, 2017

A special meeting of Bruce County Council will take place as follows:

Date: Thursday, December 21, 2017

**Place: Council Chambers,
County of Bruce Administration Centre, Walkerton, Ontario**

The attached Agenda indicates those topics to be addressed during the meeting.

The following Committees are scheduled to meet prior to the special County Council Session:

- Paramedic Services
- Planning and Development Committee
- Highways Committee
- Human Resources



Bruce County Council Agenda

Date: December 21, 2017

Place: Council Chambers
County Administration Centre, Walkerton

Chair: Warden Paul Eagleson

1. Roll Call
2. Declaration of Pecuniary Interest
3. Minutes
4. Notice of Motion
5. Other Business
6. By-laws

2017-082 - A by-law to authorize the execution of a cost-sharing agreement for service extensions on Bruce Road 17 at Mill Creek Bridge (1721530) between the Corporation of the County of Bruce and Redhawk Construction Co. Ltd.

2017-083 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its special meeting held the 21st day of December, 2017

7. Adjournment
8. O Canada



By-law Number 2017-082

A by-law to authorize the execution of a cost-sharing agreement for service extensions on Bruce Road 17 at Mill Creek Bridge (1721530) between the Corporation of the County of Bruce and Redhawk Construction Co. Ltd.

The County of Bruce has deemed it expedient to enter into a cost-sharing agreement for service extensions on Bruce Road 17 at Mill Creek Bridge (1721530) with Redhawk Construction Co. Ltd.

The Council for the Corporation of the County of Bruce enacts By-law 2017-082 as follows:

1. The Warden and Clerk be authorized to execute the Cost-sharing Agreement with Redhawk Construction Co. Ltd., a copy of which is attached and forms part of this by-law.
2. This by-law shall come into effect on the date it is passed by Council.

Passed this 21st day of December, 2017

Paul Eagleson
Warden

Donna Van Wyck
Clerk



By-law Number 2017-083

A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 21st day of December, 2017

Section 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipal corporation are exercised by its Council;

Section 5(3) of the Municipal Act, 2001, as amended, provides that municipal powers shall be exercised by by-law;

The Council for the Corporation of the County of Bruce enacts By-law 2017-083 as follows:

1. The actions of the Council of the Corporation of the County of Bruce in respect of all recommendations, minutes of committees, all motions and resolutions and all other actions passed and taken by the Council of the Corporation of the County of Bruce, documents and transactions entered into during the December 21, 2017 special session of Council, are hereby adopted and confirmed, as if the same were expressly included in this by-law.
2. The Warden and the proper officials of The Corporation of the County of Bruce are authorized and directed to do all things necessary to give effect to the December 21, 2017 special session referred to in Section 1 of this by-law.
3. The Warden and Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this by-law and to affix the corporate seal to all documents referred to in Section 1.

Passed this 21st day of December, 2017

Paul Eagleson
Warden

Donna Van Wyck
Clerk