

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**SPECIAL MEETING OF COUNCIL**

**TO BE HELD WEDNESDAY, MARCH 19, 2020 AT 5:00 P.M.**

**AGENDA**

**1. Call to Order. Resolution No. 2020/**

That this Special Meeting of Council be called to order at                      p.m.

**2. Declarations of Interest.**

**3. Prioritization of Agenda.**

**4. DECLARATION OF OFFICE.(to fill a vacancy in the office of a member of Council).**

i)        By-Law No. 2020-17 (attached)  
          Re: Being a by-law to appoint a Councillor to the Municipality of McDougall.

ii)       Lewis Malott Declaration of Office. (attached)

**5. General Items and New Business.**

**6. Closed Session.**

**7. Ratification of Matters from Closed Session.**

**8. Adjournment**

**Resolution No. 2020/**

That this special meeting of Council be adjourned at                      p.m.

THE CORPORATION OF THE MUNICIPALITY OF McDougall

By-Law No. 2020-17

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Being a By-law to appoint a Councillor  
to the Municipality of McDougall

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WHEREAS at their meeting held March 18, 2020 Council for the Corporation of the Municipality of McDougall declared the office of Councillor Kim Dixon vacant;

AND WHEREAS pursuant to the Municipal Act, Section 263(1)(a), the Municipality shall fill the vacancy by appointing a person who has consented to accept the office if appointed;

AND WHEREAS Lewis Malott was the Municipality of McDougall candidate with the next highest number of votes in the 2018 Municipal Election;

AND WHEREAS Lewis Malott has consented to accepting the office if appointed;

NOW THEREFORE the Council for the Corporation of the Municipality of McDougall enacts as follows;

1. That Lewis Malott is hereby appointed as Councillor for the Corporation of the Municipality of McDougall.
2. That this by-law comes into force and effect upon the date of passage.

READ a FIRST and SECOND time this 19<sup>th</sup> day of March, 2020.

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Mayor

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Clerk

READ a THIRD time, PASSED, SIGNED and SEALED this 19<sup>th</sup> day of March, 2020.

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Mayor

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Clerk

## DECLARATION OF OFFICE

(Section 232 of the Municipal Act, 2001)

I, Lewis Maloft, having been appointed to the office of Council in the Municipality of

McDougall do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability,
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner,
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the Municipal Conflict of Interest Act.
4. I will be faithful and bear true allegiance to her Majesty Queen Elizabeth the Second,

And I make this solemn promise and declaration conscientiously believing it to be true

and knowing that it is of the same force and effect as if made under oath.

Declared before me )

at the Municipality of McDougall )

in the District of Parry Sound )

on the 19<sup>th</sup> day of March 2020. )

\_\_\_\_\_  
Signature of Declarant

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Commissioner for taking Affidavits