

**TOWNSHIP OF PELEE
AGENDA
INAUGURAL MEETING OF COUNCIL
Monday, December 3, 2018
Royal Canadian Legion at 5:00 p.m.**

1. CALL TO ORDER

2. OPENING REMARKS AND WELCOME - Acting Clerk

3. DECLARATIONS OF OFFICE

- A. Mayor Elect Raymond Durocher
- B. Deputy Mayor Elect David Dawson
- C. Councilors Elect:
 - i. Dave DeLellis
 - ii. Dayne Malloch
 - iii. Sherri Smith

4. NEW BUSINESS

(a) Resolution to enact section 2.3 (a) and (b) of By-Law 2017-12 to accommodate for section 10 for the December 3, 2018 Inaugural Meeting

By-Law 2017-12(A by-law to provide for the Rules of Order and Procedure for Council & Committees of the Corporation of the Township of Pelee)

Section 2.3

(a) No provision of this by-law shall be suspended except by affirmative vote of at least two-thirds of the Council (3 members) for each incidence of suspension of the rules.

(b) The suspension shall only apply to the suspension of the procedure(s) or rule(s) for the stated purpose and only during the meeting in which such motion was introduced.

Section 10

(b) At the inaugural meeting each member present shall make his or her declaration of office and sign Council's Code of Conduct, and Council shall not proceed with any regular business at this meeting.

(b) Council Training

- i. **Procedures and Conduct**
- ii. **Introduction to Municipal Finance**

5. IN CAMERA

(a) Personal Matters about an Identifiable Individual [Sec. 239 (b)]

6. BY-LAWS

- (a) **By-Law 2018-46; Being a By-Law to Enter into an Agreement**
- (b) **By-Law 2018-47; Being a By-Law to Confirm Proceedings**

7. CLOSING REMARKS

8. ADJOURNMENT