

TOWNSHIP OF RIDEAU LAKES  
SPECIAL MEETING OF COUNCIL  
Municipal Office, Chantry

**Monday, April 24, 2017**  
1:30 P.M.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Declaration of Pecuniary Interest & General Nature Thereof**
- 5. By-Laws/Resolutions of Council:**
  - 5.1** By-Law 2017-29: To Authorize a By-Election: Ward 1 – Bastard and South Burgess
- 6. Questions from the Press**
- 7. Questions from the Public regarding agenda items**
- 8. By-Law #2017-30: Govern Proceedings of Special Council – April 24, 2017**
- 9. Adjournment**

**BY-LAW 2017-29**

**THE CORPORATION OF THE TOWNSHIP OF RIDEAU LAKES**

**BEING** a By-Law to authorize a By-Law Election to be held for Ward 1 – Bastard and South Burgess.

**WHEREAS** on April 3, 2017, the Council of The Corporation of the Township of Rideau Lakes declared the Office of Councillor for Ward 1 – Bastard and South Burgess to be vacant;

**AND WHEREAS** Section 263(1) of the Municipal Act, 2001, as amended (the “Act”) states that if a vacancy occurs in the office of a member of Council, the municipality shall, fill the vacancy by appointing a person who has consented to accept the office if appointed or require a By-Election to be held to fill the vacancy in accordance with the Municipal Elections Act, 1996, as amended;

**AND WHEREAS** at the Council meeting held on April 3, 2017, Rideau Lakes Council voted to fill the vacancy by holding a By-Election to elect a Councillor for Ward 1 - Bastard and South Burgess;

**NOW THEREFORE** the Council of The Corporation of the Township of Rideau Lakes hereby enacts as follows:

1. That a By-Election be held to elect a Councillor for Ward 1 – Bastard and South Burgess for the remainder of the current Council term.
2. That this By-Law shall come into force and take effect on the date of final passage thereof.

Read a first and second time this 24<sup>th</sup> day of April, 2017.

\_\_\_\_\_  
Ronald E. Holman  
Mayor

\_\_\_\_\_  
Mary Ellen Truelove  
Clerk

Read a third time and finally passed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Ronald E. Holman  
Mayor

\_\_\_\_\_  
Mary Ellen Truelove  
Clerk