

**The Corporation of the Town of Saugeen Shores**

**By-law 115 - 2025**

Being a by-law to Confirm the Proceedings of the Council Meetings of the Corporation of the Town of Saugeen Shores

**Now Therefore Be It Resolved** that the Council of the Corporation of the Town of Saugeen Shores enacts as follows:

1. That the actions of the Council Meeting on December 8, 2025, and in respect to each recommendation, reports of Committees forwarded therewith, and in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed; and
2. For the purposes of the exercise of the authority of the Head of Council to veto a by-law in accordance with section 284.11 of the Municipal Act, 2001, as amended, this Confirmatory By-law shall be deemed to be a separate Confirming By-law for each item listed on the meeting agenda; and
3. That the Mayor and Clerk, and their designates thereof, are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and Clerk, and their designates thereof, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf and to affix the Corporate Seal of the municipality to all such documents, and the Treasurer, and a designate thereof, is hereby directed to execute all other documents necessary in that behalf and to affix the Corporate Seal of the municipality to all such documents.

Read, passed, and sealed this 8<sup>th</sup> day of December 2025.

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Luke Charbonneau, Mayor

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Morgan McCulloch, Deputy Clerk

By signing this By-law on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this by-law pursuant to subsection 284.11 (4)(a).

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Luke Charbonneau, Mayor