

# The Corporation of The Municipality of Hastings Highlands

## Bylaw 2022-082

### **A Bylaw to Appoint a Member of Council as an Alternate Member of Hastings County Council, To Act in Place of the Mayor of The Municipality of Hastings Highlands Who is a Member of Hastings County Council When Mayor Fitzgerald is Unable to Attend a Meeting of Hastings County Council, Hastings County Planning and Development Committee and Hastings County Finance, Property and Personnel Committee, For any Reason**

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**Whereas** by Section 5(1) of *The Municipal Act, 2001*, as amended, the powers of a municipality shall be exercised by its Council;

**And Whereas** by Section 5(3) of *The Municipal Act, 2001*, as amended, the powers of every Council shall be exercised by by-law;

**And Whereas** by Section 268(1) of *The Municipal Act, 2001*, as amended, the Council of a local municipality may appoint one of its members as an alternate member of the upper-tier Council, to act in place of a person who is a member of the Council of the local municipality and its upper-tier municipality, when the person is unable to attend a meeting of the upper-tier Council for any reason;

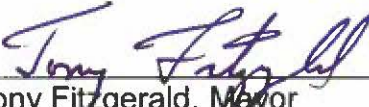
**And Whereas** the Hastings County Procedural By-Law #2020-0028 Section 21.1 provides that a substitute Council member may be appointed for the term of Council to attend Hastings County Council, Hastings County Planning and Development Committee and Hastings County Finance, Property and Personnel Committee Sessions in the event of the unavailability of the Head of Council.

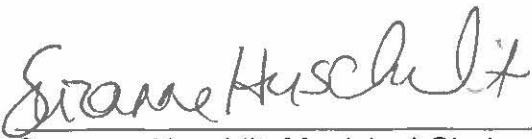
**Now Therefore Let It Be Resolved That the Council of The Corporation of the Municipality of Hastings Highlands hereby enacts as follows:**

1. **That** Deputy Mayor Tammy Davis is hereby appointed as the Mayor's substitute in the event that the Head of Council is unavailable to attend Hastings County Council, Hastings County Planning and Development Committee and Hastings County Finance, Property and Personnel meetings.
2. **That** substitution appointee, Deputy Mayor Tammy Davis shall have all rights and privileges as provided in the Hastings County Procedural By-Law #2020-0028 for the term of Council.
3. **That** this bylaw shall take full force and effect when the Clerk of the County of Hastings has received a certified copy of this bylaw and the new Mayor's handwritten consent for the substitution appointment.
4. **That** the Mayor and Clerk are hereby authorized to sign this Bylaw and affix the corporate seal thereto.
5. **That** previous Bylaw 2021-043 is hereby repealed.

That this bylaw shall come into force and take effect upon the passing thereof.

**Enacted and Passed** in Council on December 14, 2022.

  
\_\_\_\_\_  
Tony Fitzgerald, Mayor

  
\_\_\_\_\_  
Suzanne Huschilt, Municipal Clerk

I hereby certify that this is a true copy of Bylaw 2022-082 passed by The Corporation of the Municipality of Hastings Highlands on the 14<sup>th</sup> day of December, 2022.

  
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Suzanne Huschilt, Municipal Clerk

# The Office of the Mayor

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*Hastings Highlands*

*Beautiful By Nature*

Mayor Tony Fitzgerald  
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December 8, 2023

**The Corporation of the County of Hastings**  
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**VIA EMAIL**

Dear Cathy,

**Re: Substitution Bylaw**

As per Section 21.1 and 21.2 of Bylaw 2020-0028 To Govern The Order & Proceedings Of The Council And Committees of the County of Hastings which reads:

*21.1 Local municipalities may appoint, for the current term of Council, by by-law and with the written consent of the Head of Council, a substitute Council member to attend County Council Sessions or meetings of the Finance, Property & Personnel Committee and Planning & Development Committee in the event of the unavailability of the Head of Council.*

*21.2 A copy of the by-law and consent shall be filed with the Clerk of the County of Hastings.*

Please accept this letter as my consent for Tammy Davis being a substitute Council member to attend sessions as described in 21.2 above.

Yours truly,

Tony Fitzgerald, Mayor