

Lambton Area Water Supply System

BY-LAW Number 1 of 2019

Being a By-Law to confirm the proceedings of the Lambton Area Water Supply System

WHEREAS pursuant to the terms of Municipal Water and Sewage Transfer Act. 1997, as amended, and pursuant to the terms of the Minister's Transfer Order which outlined the provisions governing the Lambton Area Water Supply System (LAWSS) the powers of LAWSS shall be executed by its Joint Board of Management; and

WHEREAS pursuant to Part V of the Municipal Act, 2001, S.O. 2001, c.25 as amended, a municipal services board including a joint municipal services board shall be governed by the terms outlined by the member municipalities and the municipal services board's originating documents; and

WHEREAS the Lambton Area Water Supply System is joint municipal services board as defined in the Municipal Act, 2001 c.25 as amended; and

WHEREAS it is deemed expedient that a By-law be passed to authorize the execution of agreements and other documents and that the Proceedings of the Joint Board of Management of the Lambton Area Water Supply System at its meetings be confirmed and adopted by By-law; and

NOW THEREFORE the Joint Board of Management (Joint Board) of LAWSS enacts as follows:

1. **THAT** all actions of Joint Board in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Joint Board, documents and transactions entered into during the calendar year of 2018 meetings of the Joint Board are hereby adopted and confirmed, as if the same were expressly contained in this By-law;
2. **THAT** the Chair and the General Manager of the Joint Board are hereby authorized and directed to do all things necessary to give effect to the actions of Joint Board during the said meetings referred to in Section 1 of this By-law;
3. **THAT** the Chair and the General Manager are hereby authorized and directed to execute all documents necessary to the actions taken by this Joint Board as described in Section 1.

By-Law read a first, second and third time and finally passed this 31st day of October, 2019.

Clinton Harper
LAWSS General Manager

Beverly Hand
Chair of Joint Board

