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Via email and regular mail: Denis.Kelly@york.ca

GEORGINA

November 23, 2016

Mr. Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

RE: Naomi Davison Appointment as Regional Councillor

Dear Denis:

I write to advise that in accordance with Sections 232(3) and 263(1)(a) of the *Municipal Act*, 2001, S.O. 2001, c.25, I hereby certify that the Council of the Corporation of the Town of Georgina has appointed Naomi Davison as Regional Councillor for the remainder of the current term of office. Regional Councillor Davison has resigned her position as Ward 1 Councillor.

I enclose Council By-law Number 2016-0131 (COU-1) and the Declaration of Office form for your records.

Should you have any additional questions, please feel free to contact me.

Regards,


John Espinosa, B.A., J.D.
Town Clerk

THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK

BY-LAW NUMBER 2016-0131 (COU-1)

BEING A BY-LAW OF THE CORPORATION OF THE TOWN OF
GEORGINA TO APPOINT NAOMI DAVISON TO THE VACANT OFFICE
OF REGIONAL COUNCILLOR.

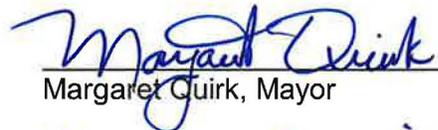
WHEREAS pursuant to Section 262(1) of the *Municipal Act*, 2001, as amended, the Council of the Corporation of the Town of Georgina declared the office of Regional Councillor as vacant at its meeting of Council held on November 9, 2016; and

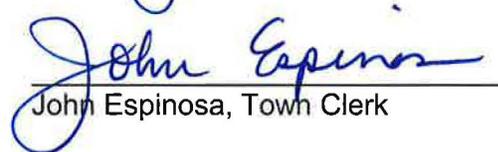
AND WHEREAS pursuant to Section 263(5) of said Act, Council wishes to appoint Naomi Davison to fill the vacancy;

NOW THEREFORE, the Council of the Corporation of the Town of Georgina, in the Regional Municipality of York hereby enacts as follows:

1. Naomi Davison is hereby appointed to fill the vacancy in the office of the Regional Councillor.

READ and enacted this 23rd day of November, 2016.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

DECLARATION OF OFFICE
(Section 232 of the *Municipal Act, 2001*)

I, Naomi Davison, having been elected or appointed to the office
(name of person)
of Regional Councillor
(name of office)
in the municipality of Regional Municipality of York
(name of municipality)

do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.
4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me)
at the Town of Georgina)
in the Region of York)
.....)
on November 23, 2016)
2016)

Naomi Davison
signature of declarant

Rachel Dillabough

Commissioner for taking Affidavits

Rachel Dillabough, Deputy Clerk,
Town of Georgina, and by virtue of
office is a Commissioner of Oaths
and Affidavits in the Regional
Municipality of York.