

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL
APRIL 1, 2019 @ 6:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

Director of Legislative Services/Clerk:	CAO: Michael Givens
Director of Finance and Treasury:	Karren Wallace
Economic Development Officer:	Adam McNabb
Fire Chief:	Dale Small
Chief Building Official:	David Guilbault
Human Resources Manager:	Darren Jones
Manager Recreation Services:	Chanda Riggi
Community Recreation Coordinator:	Tom Bowden
Road Superintendent:	Mandy Jones
Water & Sewer Superintendent:	Dale Clark
	Barry Trood

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2019-084

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Agenda for the April 1, 2019 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2019-085

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:10 p.m. that is closed to the public under subsections 239 of the Municipal Act, 2001, specifically:

- 3.1) *A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:*
1. *The meeting is held for the purpose of educating or training the members.*
 2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

Strategic Planning.

CARRIED

Resolution 2019-086

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 8:38 p.m.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2019-087

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 034-19 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on April 1, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2019-088

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Special Council meeting of April 1, 2019 be adjourned at 8:39 p.m.

CARRIED

CLERK

MAYOR