

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

Special Council Meeting

Monday, October 28, 2013

6:54 p.m.

Members Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present:

CAO: Mike Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad

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

- A. Mayor Tout called the meeting to order.

Moved by: Councillor Yake
Seconded by: Councillor Lennox

*THAT the Agenda for the October 28, 2013 Special Meeting of Council
be accepted and passed.*

Resolution Number: 1

Carried

- B. **DECLARATION OF PECUNIARY INTEREST AND GENERAL
NATURE THEREOF**

None declared.

- C. **PURPOSE OF MEETING**

To consider:

Mike Givens, CAO/Treasurer
- Small, Rural and Northern Infrastructure Fund
- Support of Expression of Interest

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D. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Mike Givens, CAO/Treasurer
Re: Small, Rural and Northern Infrastructure Fund Application
- Resolution Required in Support of Expression of Interest

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT The Council of the Corporation of the Township of Wellington North certifies that:

- *the information in the Expression of Interest is factually accurate; and*
- *the municipality has a comprehensive asset management plan in place or will have one by December 31, 2013;*
- *the plan will be publicly available including online by May 31, 2014;*
- *the project put forward in the application will be completed by December 31, 2015.*

Resolution Number: 2

Carried

E. CONFIRMING BY-LAW NO. 96-13 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT By-law Number 96-13 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 October 28, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 3

Carried

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F. ADJOURNMENT

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the Special Council meeting of October 28, 2013 be adjourned at 7:04 p.m.

Resolution Number: 4

Carried

DEPUTY CLERK

MAYOR