

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
SPECIAL MEETING OF COUNCIL  
FEBRUARY 18, 2016 – 7:00 P.M.**

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

**Members Present:**

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

**Staff Present:**

**CAO/Deputy Clerk: Michael Givens  
Clerk: Karren Wallace  
Director of Public Works: Matthew Aston  
Chief Building Official: Darren Jones  
Director of Recreation Parks & Facilities: Barry Lavers  
Economic Development Officer: Dale Small  
Tourism Marketing & Promotion Manager: April Marshall  
Planner: Mark Van Patter  
Planner: Linda Redmond**

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2016-073**

**Moved by: Councillor Hern**

**Seconded by: Councillor Burke**

*THAT the Agenda for the February 18, 2016 Special Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF**

No pecuniary interest declared.

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**MOTION TO MOVE INTO CLOSED SESSION**

**RESOLUTION 2016-074**

Moved by: Councillor Hern

Seconded by: Councillor Burke

*THAT Council go into a meeting at 5:01 p.m. that is closed to the public under subsections 239 (3.1) of the Municipal Act, 2001*

- 1. Education and Training the members on development, growth, challenges and opportunities;*
- 2. Review of Closed Session Meeting Minutes, December 7, 2015.*

**CARRIED**

**RISE FROM CLOSED SESSION**

**RESOLUTION 2016-075**

Moved by: Councillor Hern

Seconded by: Councillor Burke

*THAT Council rise from a closed meeting session at 6:27p.m.*

**CARRIED**

**RESOLUTION 2016-076**

Moved by: Councillor Burke

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North approve the following Closed Session Meeting Minutes:*

- Regular Council Meeting, December 7, 2015*

**CARRIED**

**CONFIRMING BY-LAW**

**RESOLUTION 2016-077**

Moved by: Councillor Burke

Seconded by: Councillor Hern

*THAT By-law Number 013-16 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 February 18, 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
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FEBRUARY 18, 2016 – 7:00 P.M.**

**ADJOURNMENT**

**RESOLUTION 2016-078**

Moved by: Councillor Burke

Seconded by: Councillor Hern

*THAT the Special Council meeting of February 18, 2016 be adjourned at 6:29 p.m.*

**CARRIED**

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**MAYOR**

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**CLERK**