

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL MEETING
DECEMBER 18, 2017 @ 4:00 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:

CAO: Michael Givens
Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance and Treasury: Adam McNabb
Human Resources Manager: Chanda Riggi
Road Superintendent: Dale Clark
Water & Sewer Superintendent: Barry Trood
Chief Building Official: Darren Jones
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-470

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the December 18, 2017 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No declaration of pecuniary interest

ITEMS FOR CONSIDERATION

1. ADMINISTRATION

- a. Report CAO 2017-027 Strategic Plan Status Update
- b. Strategic Plan 2015 – 2018 Approved in Principle July 13, 2015

CAO, Mike Givens, reviewed the Strategic Plan 2015-2018 – Key Strategic Priorities 2017 Update included in Report CAO 2017-027.

2018 Strategic Priorities – review of 11 priority items that have either already been identified as priorities or have had staff/council resources committed to them that will proceed and do not need to be further noted as priorities.

Council and staff broke into 3 working groups with each group compiling a list of priority items. Each group's list was reviewed. The lists will be combined into one list of priority items and will be published on the Township website. Items not appearing on the list will not disappear but it was noted that we need to focus on a certain number of items.

Resolution 2017-471

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2017-027 being a status update report on the Township of Wellington North Strategic Plan.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-472

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 096-17 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 December 18, 2017 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

Resolution 2017-473

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Special Council meeting of December 18, 2017 be adjourned at 5:14 p.m.

CARRIED

CLERK

MAYOR