

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF SPECIAL COUNCIL MEETING – OCTOBER 26, 2020 – 10:00 A.M.
VARIOUS LOCATIONS IN WELLINGTON NORTH AND WELLINGTON COUNTY**

CALLING TO ORDER

ADOPTION OF THE AGENDA

Recommendation:

THAT the Agenda for the October 26, 2020 Special Meeting of Council be accepted and passed.

DISCLOSURE OF PECUNIARY INTEREST

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) I of the Municipal Act, 2001, specifically:

for the purpose of educating or training the members AND 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

1. FACILITY TOURS

Wellington North Arthur Works Yard

County of Wellington Arthur Works Yard

County of Wellington Township Mapleton / Drayton Works Yards

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at ___:___ p.m. that is closed to the public under subsection 239 (2) I of the Municipal Act, 2001, specifically for the purpose of educating or training the members AND 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

RISE AND REPORT FROM CLOSED SESSION

Recommendation:

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

CONFIRMING BY-LAW

Recommendation:

THAT By-law Number 094-20 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 26, 2020 be read a First, Second and Third time and enacted.

ADJOURNMENT

Recommendation:

THAT the Regular Council meeting of October 26, 2020 be adjourned at ___: a.m. or p.m.