

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – FEBRUARY 7, 2022 at 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=YhBLNd8MsZc>

Members Present:

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

Staff Present:

Chief Administrative Officer:	Michael Givens
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Adam McNabb
Payroll Administrator:	Laura Rooney
Director of Operations:	Matthew Aston
Manager of Environment and Development Services:	Corey Schmidt
Compliance Analyst:	Sara McDougall
Community Recreation Coordinator:	Mandy Jones
Manager of Recreation Services:	Tom Bowden
Economic Development Officer:	Dale Small
Director of Fire Services:	Chris Harrow
Risk Management Official:	Kyle Davis
Manager of Development Planning:	Curtis Marshall
Senior Planner:	Jessica Rahim
Senior Planner:	Mathieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2022-027

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda for the February 7, 2022 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

PRESENTATIONS

1. Municipal Comprehensive Review/Official Plan Review
 - Jamie Cook, Watson & Associates
 - Brad Post, Watson & Associates
 - Sarah Wilhelm, Manager of Policy Planning County of Wellington
 - Aldo Salis, Director Planning & Development County Wellington

An overview of the Official Plan Update and Municipal Comprehensive Review (MCR) was presented. The MCR presentation focused on growth management and reviewed the Provincial drivers of growth that sets legislation and policies for growth, assigns minimum growth to Wellington to 2051, requires the County to distribute growth, directs where and how growth should occur, and has final approval authority. Phases of the work plan include phase 1 urban structure and growth allocations, phase 2 land needs assessment, phase 3 settlement area boundary expansion

Township MCR Recommendations include:

1. Policies to Phase Growth
2. Re-designating Future Development Lands
3. Re-designating per Community Growth Plan
4. Adjusting Growth Forecasts
5. Adjusting Urban Boundaries
6. Annexation Lands
7. Alternative Services
8. Dry Industry
9. Treatment of Leachate
10. Public Meetings

The Provincial Policy Context Overview involves three major key documents. Provincial Policy Statement, 2020; A Place to Grow, Growth Plan, Office Consolidation 2020; and Land Needs Methodology for the Greater Golden Horseshoe, 2020. The growth forecast for County of Wellington is a population of 160,000 and employment of 70,000 by 2051; an increase in population of 66,400 and 22,500 jobs. Growth targets in managing and directing growth have an intensification target of 20% in the annual housing within built-up area, and a community lands greenfield density target of 40 people and jobs/ha. An alternative target of 15% has been requested.

County of Wellington growth forecast and regional context looks at what drives population and employment. Opportunity for employment is a key driver for population and housing growth. Regionally the Greater Golden Horseshoe outer ring is forecast to increase its share of the Greater Golden Horseshoe population growth.

Growth forecast allocations include review of the Wellington County urban centres. The Wellington North population forecast anticipates growth in the urban centres of Arthur and Mount Forest; largely in Arthur. Wellington North's share of County population growth between 2001 and 2021 was 6%. It is forecasted to be 13% between 2021 and 2051.

The Wellington North Land Needs in the urban settlement area, including employment area and community area were presented. The employment area is considered to be industrial. In Arthur the designated land supply shows that 30% of future development lands are required and 100% of employment area lands are required. In Mount Forest 65% of future development lands are required and 60% of employment area lands are required.

Land needs key findings include:

- Just under half of lands designated as Future Development in the O.P. are required for residential and population-related employment use over the long-term planning horizon to 2051.
- All vacant Employment Area lands are required in Arthur.
- Surplus of Employment Area lands in Mount Forest (30% of vacant supply).
- In total 132 ha of designated lands in Wellington North (Arthur and Mount Forest Urban Centre) are identified as Excess Lands:
 - 61 ha in Arthur; and
 - 71 ha in Mount Forest.

The Growth Plan definition of excess lands is “vacant, unbuilt but developable lands within settlement areas but outside of delineated built built-up areas that have been designated in an official plan for development but are in excess of what is needed to accommodate forecasted growth to the horizon of this Plan”. It is our interpretation that Community Area and Employment Area Excess Lands are not interchangeable. Land needs are calculated separately for Employment Areas and Community Areas. Excess lands in one category does not preclude expansion in another category, however if appropriate Municipalities may consider the conversion of lands to address mis mismatches. It is important to recognize that Excess Lands do not involve a redesignation or change in settlement boundary. The land supply will be reviewed again at least a few times over the next 30 30-years. While Excess Lands do not have to be redesignated, Municipalities are required to identify these lands in the O.P. (i.e., as an overlay).

Next Steps include:

- Phase 2: Land Needs Assessment
 - Release Draft Phase 2 Report – late February 2022
 - Finalize Phase 2 Report - TBD
- Phase 3: Settlement Area Boundary Expansions and Planning Policy Recommendations (where applicable)
 - Timing to be determined
- Municipal Coordination
 - Regular meetings with Technical Resource Team
 - Additional meetings and correspondence with local municipal senior staff (as needed)
 - Attendance at local municipal Council meetings (as requested)

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2022-028

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the February 7, 2022 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- Harold and Bertha Martin, Minor Variance

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2022-029

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the February 7, 2022 Regular Meeting of Council at 3:19 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, January 24, 2022

RESOLUTION: 2022-030

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on January 24, 2022 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2b, 3a, 5b, 5c, 6a, 6c, 7c, 7g

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2022-031

Moved: Councillor Burke

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the February 7, 2022 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority, Authority Meeting, held on December 16, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable Committee meeting held on January 20, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority Members Meeting #11-21 held on December 15, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority Summary of the General Membership Meeting held on January 28, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-003 being a report on Consent Application (Severance) B116-21 known as Part Lot 13, Concession 3 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B116-21 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT the owner enter into an agreement apportioning future maintenance costs on the Lehman Municipal Drain; and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment of the above mentioned drain;
- THAT driveway access can be provided to the retained lands to the satisfaction of the local municipality; and
- THAT the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-005 being a report on Consent Application (Severance) B4-22 known as Lot 9, E/S Arthur St., Plan Town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B4-22 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT servicing can be accommodated on the severed lands to the satisfaction of the local municipality; and
- THAT the Owner satisfy the local municipality with respect to acceptable handling of the Township easement that currently crosses this property.

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-006 being a report on Consent Application (Lot Line Adjustment) B6-22 known as Part Lot 19, Concession 10 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B6-22 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

THAT the Council of the Corporation of the Township of Wellington North receive the Town of Grand Valley, Notice of Complete Application & Statutory Public Meeting for a Consent to Sever and Zoning By-law Amendment Applications, BH AGRI Ltd. 241010 Concession Road 2-3 (B01-2022 & Z01-2022).

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated January 27, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR 2022-001 being a report on the Ministry of Municipal Affairs and Housing Financial Indicator Review.

THAT the Council of the Corporation of the Township of Wellington North approve Report OPS 2022-006 being a consolidated report on the Township's 2021 drinking water systems annual and summary report;

AND FURTHER THAT the Council directs staff to submit the approved report to the applicable agencies and make the report available to the public.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2022-003 being a report on Clerk's Department 2021 year end report.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-005 being a report on amending Fees and Charges By-law 117-21 Schedule "C";

AND FURTHER THAT the Mayor and Clerk be authorized to sign the amending by-law.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-006 being a report on amending the Council, Local Board, Committee and Advisory Committee Code of Conduct By-law 018-19

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law.

THAT the Council of the Corporation of the Township of Wellington North receive the Maitland Conservation, memorandum dated January 20, 2022, regarding Member attendance at Authority Meetings.

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Victory Church, correspondence dated January 25, 2022, regarding seeking reduction in water bill.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington Planning Committee Report, dated January 13, 2022, regarding County Official Plan Review – Progress Report #5.

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Committee Report, dated January 13, 2022, regarding County Official Plan Review – OPA 119 Statutory Public Consultation.

THAT the Council of the Corporation of the Township of Wellington North receive the Roads Committee Report, dated January 13, 2022, regarding Road MAP: Speed Management Guidelines – Community Safety Zones.

THAT the Council of the Corporation of the Township of Wellington North receive the PIN, The People and Information Network, media release dated January 31, 2022 regarding “Our Community On Board” Co-operators supports “On Board” program.

THAT the Council of the Corporation of the Township of Wellington North receive the Notice of 2022 Municipal and School Board Elections, and the Information regarding 2022 Municipal Election Candidate Information Workshop, Thinking of Running For Council?

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2022-032

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-004 being a report on Consent Application (Severance) B3-22 known as Part of Park Lot 1, W/S of Main St and E/S of Foster St, Plan of the Town of Mount Forest.

AND FURTHER THAT Council recommend deferral until the applicant can provide further details regarding the proposal for the severed lands and how the site can function accordingly;

AND FURTHER THAT should the Planning & Land Division Committee approve the consent as proposed on application B3-22, the following matters are to be addressed as conditions of approval:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;

- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT servicing can be accommodated on the severed lands to the satisfaction of the local municipality;
- THAT the Owner provide to the satisfaction of the municipality a service cross section (hydro, gas, drinking water, sanitary, storm, telecom, etc.) that works within the 6m driveway entrance;
- THAT driveway access can be provided to the severed lands to the satisfaction of the local municipality;
- THAT zoning compliance is achieved on the severed parcel to the satisfaction of the local municipality and County of Wellington Planning Department;
- THAT the Owner satisfy the local municipality with respect to a traffic impact assessment; and
- THAT the Owner satisfy the municipality related to emergency services access to the property.

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

RESOLUTION: 2022-033

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2022-006 Wellington North Farmers Market (WNFM) 2022;

AND FURTHER THAT Council approve the WNFM Roles and Responsibilities Agreement with the Victory Church and Community Centre,

AND FURTHER THAT Council direct staff to prepare the necessary temporary road closure permit application for each Saturday from June 25th to Sept. 24th, from 8:30am to noon, for the portion of 320 King St. E at the Fairgrounds entrance in Mount Forest.

CARRIED

RESOLUTION: 2022-034

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-002 being a report on next steps for the Arthur Water Supply project;

AND FURTHER THAT Council award the next steps detailed within the report to Well Initiatives Limited at an upset limit of \$50,000 plus applicable taxes;

AND FURTHER THAT Council waive the competitive process detailed within the Township's purchasing and procurement policy for the well driller work associated with this project;

AND FURTHER THAT Council direct staff to increase the budget associated with the Arthur Water Supply project to \$175,000 to fund these next steps, with the additional \$75,000 being funded from the Waterworks Reserve Fund.

CARRIED

RESOLUTION: 2022-035

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-005 being a report on a pre-servicing agreement for the Cachet Developments (Arthur) Inc.;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the by-law to enter into a pre-servicing agreement with Cachet Developments (Arthur) Inc.

CARRIED

RESOLUTION: 2022-036

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-002 being a report on Dominion Voting Systems (tabulators for the 2022 municipal election);

AND FURTHER THAT Council award this project to Dominion Voting at an estimated cost of \$23,150 plus applicable taxes;

AND FURTHER THAT the Clerk be authorized to sign the agreement with Dominion Voting;

AND FURTHER THAT Council waive the requirement for a competitive process as detailed within the Township's purchasing and procurement policy.

CARRIED

RESOLUTION: 2022-037

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-004 being a report on amending Business Licensing By-law 058-16.

THAT FURTHER THAT Council direct staff that events of community significance food trucks will be licensed but the fee will be waived.

CARRIED

RESOLUTION: 2022-038

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority, Report Number GM-01-22-06, dated January 28, 2022 regarding Budget 2022 – Draft #2.

CARRIED

RESOLUTION: 2022-039

Moved: Councillor Burke

Seconded: Councillor McCabe

WHEREAS Girl Guides of Canada is a member of the World Association of Girl Guides & Girl Scouts (WAGGS) and celebrates World Thinking Day, first celebrated in 1926, that champions issues affecting girls and young women around the world; and

WHEREAS World Thinking Day 2022 will celebrate diversity and inclusion and is a global movement with members from 150 countries, representing diverse cultures and backgrounds; and, AND WHEREAS, Girl Guide Movement has been continuously active in Mount Forest since at least 1920.

NOW THEREFORE, I, Andrew Lennox, Mayor of the Township of Wellington North do hereby proclaim February 22, 2022 as “World Thinking Day” in the Township of Wellington North.

CARRIED

NOTICE OF MOTION

No notice of motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

No community group meeting program reports.

BY-LAWS

- a. By-law Number 016-22 being a by-law to amend By-law 117-21 being a by-law to establish fees and charges for various services provided by the municipality
- b. By-law Number 017-22 being a by-law to authorize the sale of real property being Clyde St. being Part 1 on 61R-22139 PL Mount Forest; Wellington North, PIN: 71075-0014 (LT) (Weerham)
- c. By-law Number 018-22 being a by-law to authorize the sale of real property being Clyde St. being Part 3 on 61R-22139 PL Mount Forest; Wellington North, PIN: 71075-0014 (LT) (Hare)
- d. By-law Number 019-22 being a by-law to authorize the sale of real property being Clyde St. being Part 2 on 61R-22139 PL Mount Forest; Wellington North, PIN: 71075-0014 (LT) (Young)
- e. By-law Number 020-22 being a by-law to authorize the sale of real property being Clyde St. being Part 2 on 61R-22139 PL Mount Forest; Wellington North, PIN: 71075-0014 (LT) (1648308 Ontario Limited)

- f. By-law Number 021-22 being a by-law to amend By-law 018-19 being a by-law to establish a Code of Conduct for Members of Council, Local Board, Committee and Advisory Committee Members of the Township of Wellington North
- g. By-law Number 022-22 being a by-law to authorize the execution of a Preservicing Development Agreement between the Corporation of the Township of Wellington North and Cachet Developments (Arthur) Inc.

RESOLUTION: 2022-040

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 016-22, 017-22, 018-22, 019-22, 020-22, 021-22, and 022-22 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating Robert Macdonald

After a life of contributions to his community, Robert Macdonald passed away in January 2022. Having spent his younger years on a dairy farm near Inglewood and later raising purebred Angus cattle, Robert's dedication to agriculture continued throughout his life. Following his move to a farm near Arthur in 1973, his family bred, raised, and exhibited champion purebred horses and ponies.

Agriculture interests occupied other aspects of Robert's life. He participated in Junior Farmers, serving as President of the Peel County organization in 1962. As well he became a 4-H Leader. After working in manufacturing with companies such as General Steel Wares, Robert took a position at the Arthur Recreational Centre and joined the Agricultural Society. This led to his involvement in Arthur's Fall Fair, where he contributed to its great success as one of the remaining true agricultural fairs in the province.

Robert's interests and participation in the community branched out to other aspects of rural culture. He worked with Little Theatre and passed on his life experience to youths through the Big Brothers and Cubs. Other organizations such as the Opportunity Shop and the Horticultural Society received his support.

One of Robert's most appreciated contributions was to local history. He joined the Arthur and Area Historical Society from its beginnings. He rarely missed a meeting, helping members focus on conducting them well. Robert was often available to assist visitors during Wednesday afternoon opening hours. He shared his memories and ideas with anyone who came.

Robert regularly attended the annual meetings of the Wellington County Historical Society, bringing greetings from Arthur and Area, reporting back so that the Society was kept up to date. During his busy time at the Fall Fair, he always took care of the Society's display needs.

Robert's love of local agricultural history showed in the farming artifacts he contributed to the Historical Rooms displays. He joined in the work of preserving and reviving the

Kenilworth Lynes Blacksmith shop, as part of the development of local tourism initiatives. His most recent work was with the Wellington North Cultural Roundtable, where he represented the Agricultural Society.

Robert Macdonald's most lasting gift was reminding everyone to retain those aspects of our rural past that laid the foundation of this close-knit community. As we mourn his passing, we also honor his dedication to our local way of life.

Submitted by Gail Donald Wellington North Cultural Roundtable

CLOSED MEETING SESSION

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

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (l) education and training

RESOLUTION: 2022-041

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 4:20 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (l) education and training

CARRIED

1. REPORTS

- a. EDO 2022-007 being a report on the 2022 Senior of the Year
- b. Training on municipal website (version not available to the public) Verbal only.

2. REVIEW OF CLOSED SESSION MINUTES

- December 13, 2021 Council Meeting

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2022-042

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 5:01 p.m.

CARRIED

RESOLUTION: 2022-043

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2022-007 being a report on the 2022 Senior of the Year;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2022-044

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the December 13, 2021 Council Meeting

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2022-045

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 023-22 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on February 7, 2022 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2022-046

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Regular Council meeting of February 7, 2022 be adjourned at 5:03 p.m.

CARRIED

CLERK

MAYOR