

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL MEETING – APRIL 21, 2022 AT 5:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING**

Members Present:

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

Staff Present:

**Director of Legislative Services/Clerk: Karren Wallace
Human Resources Manager: Amy Tollefson**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2022-140

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the April 21, 2022 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

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;

RESOLUTION: 2022-141

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 5:01 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; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

1. REPORTS

- REPORT HR 2022-001 CAO Recruitment Agency Selection

2. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2022-142

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 5:17 p.m.

CARRIED

RESOLUTION: 2022-143

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive report HR2022-001 being a report on hiring an Executive Recruitment Agency to assist with the recruitment of the Chief Administrative Officer position;

AND FURTHER THAT Council approve the hiring of the Executive Recruitment Agency, Waterhouse to fulfill the full cycle recruitment for the CAO position;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to enter into an agreement or other necessary documents.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2022-144

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 045-22 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 April 21, 2022 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2022-145

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Special Council meeting of April 21, 2022 be adjourned at 5:19 p.m.

CARRIED

MAYOR

CLERK