

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF SPECIAL COUNCIL MEETING – JUNE 17, 2022 AT 2:00 P.M.
VIA WEB CONFERENCING**

HOW TO JOIN

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/82118853965>

Or join by phone:

855 703 8985 (Toll Free) or 1 647 374 4685 (long distance charges may apply)

Webinar ID: 821 1885 3965

International numbers available: <https://us02web.zoom.us/j/82118853965>

**PAGE
NUMBER**

CALLING TO ORDER

ADOPTION OF THE AGENDA

Recommendation:

THAT the Agenda for the June 17, 2022 Special Meeting of Council be accepted and passed.

DISCLOSURE OF PECUNIARY INTEREST

ITEM FOR CONSIDERATION

1. OPERATIONS

- a. Report RPL 2022-012 Mount Forest Lion Roy Grant Pool 001

Recommendation:

THAT the Council of the Township of Wellington North receive Report RPL 2022-012 being a report on the Mount Forest Lion Roy Grant Pool;

AND FURTHER THAT Council direct staff not to pursue the pool liner repair at the Roy Grant Pool in Mount Forest;

AND FURTHER THAT Council acknowledges without completing repairs, the Roy Grant Pool will not be able to be open for the 2022 season;

AND FURTHER THAT Council direct staff to allocate \$200,000 in a reserve to the new Mount Forest Outdoor Pool and Aquatics Centre project, funded by the Township's Capital Reinvestment Reserve Fund;

AND FURTHER THAT Council direct staff to split the two-hour afternoon public swim to two one-hour sessions to allow more users to access the pool.

CONFIRMING BY-LAW

012

Recommendation:

THAT By-law Number 067-22 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 June 17, 2022 be read a First, Second and Third time and enacted.

ADJOURNMENT

Recommendation:

THAT the Special Council meeting of June 17, 2022 be adjourned at :
p.m.

The following accessibility services can be made available to residents upon request with two weeks' notice:

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Kitchener location – 1-855-656-3748**

TTY: 1-877-843-0368 Documents in alternate forms CNIB – 1-800-563-2642



Staff Report

To: Mayor Lennox and Councillors of the Township of Wellington North Special Meeting of Council of June 17, 2022.

From: Matthew Aston, Interim CAO / Director of Operations

Subject: RPL 2022-012 Mount Forest Lion Roy Grant Pool

RECOMMENDATION

THAT the Council of the Township of Wellington North receive Report RPL 2022-012 being a report on the Mount Forest Lion Roy Grant Pool;

AND FURTHER THAT Council direct staff not to pursue the pool liner repair at the Roy Grant Pool in Mount Forest;

AND FURTHER THAT Council acknowledges without completing repairs, the Roy Grant Pool will not be able to be open for the 2022 season;

AND FURTHER THAT Council direct staff to allocate \$200,000 in a reserve to the new Mount Forest Outdoor Pool and Aquatics Centre project, funded by the Township's Capital Reinvestment Reserve Fund;

AND FURTHER THAT Council direct staff to split the two hour afternoon public swim to two in one hour sessions to allow more users to access the pool.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

Recreation, Parks and Leisure Committee Meeting of June 7, 2022
Mount Forest Pool Verbal Report

- Tom Bowden, Recreation Services Manager, Darren Jones Interim CAO /Chief Building Official, Mandy Jones Interim Manager, Programming and Community Engagement

BACKGROUND

At the June 7, 2022 Recreation, Parks and Leisure Committee meeting, staff provided a verbal report to Committee on the issues with the Mount Forest Lion Roy Grant Pool encountered during opening / inspection this spring. The verbal report indicated the pool liner in the deep end had failed and would need to be replaced in order for the pool to be opened for the 2022 season, at a cost of \$170,000 plus applicable taxes. In addition to the liner needing replacement, the pool recirculation system must also be addressed which includes concrete work (~\$20,000). Public Health has noted problems with the return skimmers in shallow end

which adversely affects the turnover rate and filtration of the shallow area of the pool. Prior to passing an inspection, confirmation must be provided to indicate that the water volume of pool is turned over four times every twenty-four hours in all parts of the pool. Even with these corrective actions, there still remains risk around the mechanical components and operations of the pool, as these systems have not been able to be tested this spring.

As of June 1, 2022, the timeline to complete the pool liner repairs was estimated to be two to three weeks. As several weeks have since passed that date, there remains a risk that the pool contractor may no longer be able to meet this schedule.

Staff had the pool water lines scoped on Monday and are awaiting results.

Once the liner is repaired, the facilities team requires one week to fill, test and otherwise make the pool operational. In a best-case scenario staff estimate the pool could be opened by the end of July, however, there remains significant risk meeting this schedule.

Compounding this risk is that between now and when the repairs are made, and the pool is open, recreation team members have vacation time scheduled which places further resource constraints around achieving the best-case scenario.

Public Health Inspection

A Public Health Inspection was completed at the Roy Grant Pool on June 7, 2022, an excerpt of which follows. The full copy of the inspection report is included as Schedule A of this report.

Violations:

1. *General Area - Deck and walls maintained in a sanitary condition and free from potential hazards [Sec. 6(6)]*
 - a. *Public Health advises pool not to open until a structural assess of the integrity of pool under and behind liner to assess safety concerns of pool structure.*
 - b. *Maintain wall surfaces free from potential hazards*
 - c. *Remove hazards immediately*
2. *General Area - Pool deck, sanitary facilities, dressing and locker rooms, water closets, showers and adjoining areas kept in a safe and sanitary condition [Sec. 11(1)]*
 - a. *Maintain pool and deck free from hazardous obstructions*
3. *Operation / Circulation - All components of the pool are maintained in proper working order [Sec. 6(3) and Sec. 6(6)]**
 - a. *PHI noted past problems with return skimmers in shallow end which adversely affects the turnover rate and filtration of the shallow area of the pool.*
 - b. *Confirmation must be provided to indicate that water volume of pool is turned over 4 x every 24 hrs. in all parts of the pool.*
 - c. *Ensure the recirculation system is maintained in good working order*
 - d. *Ensure the pool is treated with chlorine, a chlorine compound or a bromine compound by means of a chemical feeder, and is maintained so that the minimum water chemistry requirements are met in every part of the pool at all times during the daily use period [Sec. 7(8)]*

*- Item 3 cannot be tested until the pool liner is repaired.

Site Inspection – Structural Integrity South Deep End Wall

Triton Engineering Services Limited performed a site observation on June 9, 2022, on the south wall (deep end) of the Mount Forest Pool. The observation was limited due to the fact that most of the existing liner and felt backing were still in place, however, staff were able to cut and pull back the liner to provide enough visual points. Based on visual observation, there were no significant problems with the structural integrity of the south wall. There were no cracks, differential settlement, spalling or any other significant form of concrete delamination or degradation observed. It should be noted however that performing a full inspection requires the existing liner and felt back be removed entirely at which point Triton Engineering Services could then perform a full concrete inspection and recommend any concrete repairs prior to the installation of the new liner.

In addition, Triton Engineering Services would recommend recaulking the perimeter expansion joint between the pool walls the slabs on grade to minimize surface water penetration into the backfill side of the wall.

The full copy of the inspection report is included as Schedule B of this report.

At the Recreation, Parks and Leisure Committee meeting on June 7th, staff were directed to investigate transportation options between Mount Forest and Arthur for those that wanted to utilize the Arthur Outdoor Pool, if the Roy Grant pool was not opened for the 2022 season. That information follows.

TRANSPORTATION OPTIONS

GOST (Guelph Owen Sound Transportation) is a public transportation service connecting people from Owen Sound to Guelph and stops in between including Chatsworth, Williamsford, Durham, Mount Forest, Arthur, Fergus and Elora.

Due to COVID-19, masks are mandatory to wear on the duration of riding the bus and while waiting inside the Owen Sound Transit Terminal.

Fare Structure and Travel Times

The Owen Sound to Guelph bus charges riders based on what 'zone' they are travelling in. The chart below shows how much it costs to get from one town to the next. Exact cash payable to the bus driver only.

The GOST runs 7 days per week including all holidays except for Christmas Day. The first bus leaves the Owen Sound Transit Terminal at 7:30am and the second bus leaves at 2:30pm.

The pick-up and drop-off times the GOST offers align with swimming lessons from session 2 – 5 (4:00pm – 6:00pm), however not with scheduled afternoon public swims (1:00pm – 3:00pm).

SOUTHBOUND (Departure time from Owen Sound to Guelph)		Morning Departure	Afternoon Departure	COST
Mount Forest	136 Elgin Street South Municipal Parking Lot behind Foodland	8:32am	3:32pm	\$5.00

NORTHBOUND (Departure time from Guelph to Owen Sound)		Morning Departure	Afternoon Departure	COST
Arthur	156 George Street Municipal Parking Lot behind TD Bank	11:35am	6:27pm	\$5.00

RIDE WELL

RIDE WELL is a demand based, public transit service available to all residents and visitors of Wellington County. Service is available from Monday to Friday between the hours of 6:00 am - 7:00 pm. RIDE WELL is available door-to-door in Wellington County and Guelph.

Rideshare is a term that means sharing a ride with other passengers in a vehicle. There may be up to three customers in the vehicle at one time, and rides may not be direct because the driver may pick-up/drop-off other customers on the way.

Customers must be 18 or older to ride the service alone; Customers between 13 and 17 can ride the service if a waiver is signed by a parent or guardian.

Customers can book a ride using the RIDE WELL^{OM} App, website, or toll-free phone number at 1.833.900.RIDE (7433). Customers may also book any number of rides up to 7 days in advance. For same-day bookings, they recommend booking at least 3 hours in advance.

Fare Structure

RIDE WELL^{OM} fares are charged per person. Fares are set at \$0.60 per kilometer, with a minimum fare of \$5.00 and a maximum fare of \$40.00 each way.

Pick-Up	Destination	Distance	Cost
Mount Forest Lion Roy Grant Pool	Arthur Aquatics Facility	24 kilometers	\$14.40
Arthur Aquatics Facility	Mount Forest Lion Roy Grant Pool	24 Kilometers	\$14.40
		Total Cost Round Trip	\$28.80

Credit cards and most debit-credit cards are the only form of payment accepted.

Cook Bus Lines

Cook Bus Lines of Mount Forest provided a quote outlined in the schedule below. Priority was given to the afternoon public swim and swimming lessons as these have been most highly attended in the past. The quoted price is \$398.00 plus HST per day.

Pick-up	Time	Drop-off	Time	Activity
Mount Forest	12:30PM	Arthur	12:55PM	Public Swim
Arthur	3:05PM	Mount Forest	3:30PM	1:00 – 3:00pm
Mount Forest	3:35PM	Arthur	4:00PM	Lessons
Arthur	6:05 PM	Mount Forest	6:30PM	4:00 – 6:00pm

Challenges with the Township offering transportation:

1. What do we set the minimum age restriction for riding the bus at?
 - a. The pool admittance policy is that swimmers 10 years of age and older can be admitted to the facility without supervision.
2. Will we require permission forms for children under a certain age?
 - a. Will we require a permission form for each time a child rides the bus, or is one permission form for the summer adequate?
 - b. Who is responsible for ensuring permission forms are complete and accounted for?
 - c. Are we responsible for taking attendance?
3. What do we do if a child misses the bus back to their original starting location?
4. As the pool is operating with capacity restrictions, do we limit bus capacity?
5. How do we determine priority of attendees?

Staffing challenges and Program Scheduling

The Township recently received a resignation letter from a Head Lifeguard, making what was already a difficult staffing situation even more dire. In addition, the Program Assistant that was hired to support cashier, cleaning and administrative duties has also submitted their resignation due to uncertainty with the pool operations. Currently the Township has four full-time lifeguards (35+ hours per week) and four part-time lifeguards, each which have various scheduling needs (e.g. available 15 hours per week and lessons only; available Mondays and Fridays only; August availability only; Daily availability 2-6pm with some exceptions). Further, the Township team typically likes to have some redundancy so that an “emergency or personal day” does not cause aquatics or day camp closures, recognizing that these unforeseen, sometimes last-minute closures, create schedule havoc for both the public and staff. It also creates additional workload, providing notice to the public, refunding or re-scheduling users.

If Council recommends repairing the Mount Forest pool, the Township’s ability to adequately staff both Arthur and Mount Forest pools simultaneously is not safely achievable. To be clear, if the Mount Forest Pool were to be fixed this summer with the intention of it being opened, that would mean that the Arthur Pool would have to close.

Regardless of which pool facility opens, the Township will need to go through the process of issuing refunds to those individuals affected by the pool closure. The most risk would be associated with opening the Mount Forest Pool as there remains uncertainty regarding the timeline for work to be completed, and extent of work required. Should the Mount Forest Pool not meet the intended timeline to re-open, that would result in those lessons also being cancelled, rescheduling staff, and trying to reschedule lessons, causing stress and anxiety for members of the public and staff alike.

Staff considered that if both pools were opened by August by implementing alternating scheduling, i.e. each pool open every other day, however, given aquatics programming this is not achievable. Swimming lessons run Monday to Friday over a two-week period (called Sessions). Opening on alternating days would severely impact the lesson schedule, resulting in additional cancellations and rescheduling.

To date, staff have cancelled lessons for seventy-four children that were registered in Session 1 and 2 in Mount Forest (June 20 – July 15). All registrants have been offered a full refund and the opportunity to re-register in Arthur, pending availability.

	Dates	Description
Session 1	June 20 – July 1 st	Traditional Lessons (M-F 10 classes – 2 week period)
Session 2	July 4 – July 15 th	Traditional Lessons (M-F 10 classes – 2 week period)
Session 3	July 18 – July 29 th	Traditional Lessons (M-F 10 classes – 2 week period)
Session 4	August 1 – August 12 th	Traditional Lessons (M-F 10 classes – 2 week period)
Session 5	August 15 th – August 26 th	Private and Semi-Private Lessons (M-F 5 classes/week) Bronze Medallion & Bronze Cross (M-F 10 classes – 2 week period)

Bather to Lifeguard Ratio

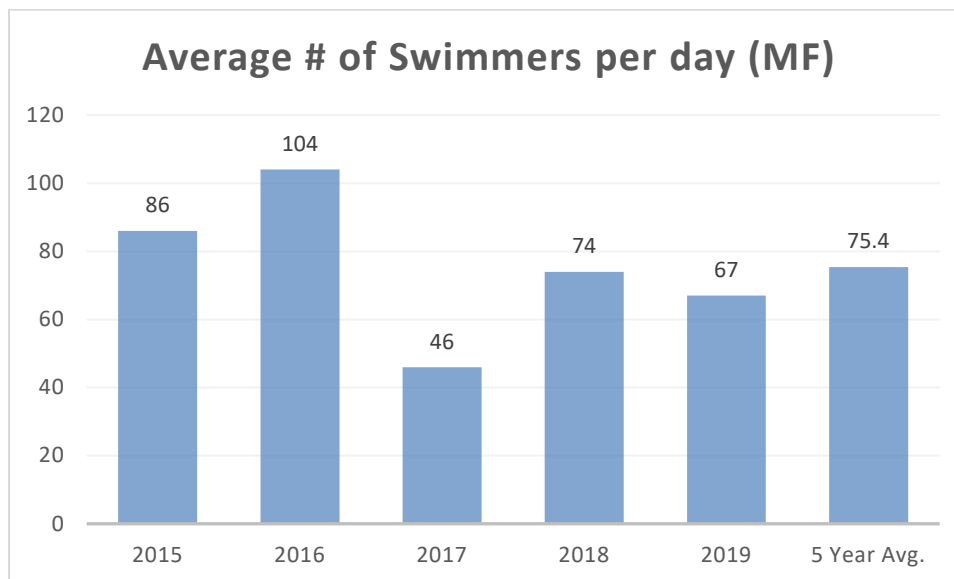
Under the Health Protection and Promotion Act R.R.O. 1990, REGULATION 565 PUBLIC POOLS The minimum number of lifeguards for a public pool with a water surface area of 500 square meters or less (other than a wave action pool) where there are only lifeguards on duty.

Number of bathers on the deck and in the pool	Minimum number of lifeguards where there are only lifeguards on duty
0 - 30	1
31 - 125	2
126 - 250	3
251 - 400	4
400 or more	One additional lifeguard for each additional 150 bathers or fraction thereof

Staff have worked on a schedule where the facility will always be staffed by two lifeguards; at times, there may be three lifeguards on duty. This means that our typical capacity will be limited to 30 bathers on the deck and in the pool. To further clarify, our lifeguards work on 15-minute rotations to ensure they are given proper rest periods. If two guards are scheduled, one lifeguard will be on deck, the other in the bathhouse, rotating off-and-on deck supervision. If three lifeguards are scheduled, our capacity increases to 125 on the deck and in the pool. Two lifeguards will be on the deck, the other in the bathhouse, rotating off-and-on deck supervision.

Mount Forest Average Number of Swimmers per Day

The following chart and graph indicate the historical average number of swimmers per day at the Mount Forest Pool from 2015 – 2019. Staff did not include 2020 due to facility closures and 2021 was also not included as the pool opened late and had reduced capacity due to staffing shortages. Over the five-year period, the average number of daily swimmers was 75.4. The highest attended program, other than swimming lessons, was afternoon public swims.



Given the issues and logistics involved, staff are not recommending the Township provide a transportation option.

FINANCIAL CONSIDERATIONS

New Pool Estimate = \$5.5 million (high-level estimate)

Repair Cost for Existing Roy Grant Pool Estimate = ~\$200,000

Transportation Options Costed - Sensitivity Analysis

Options	Estimate # Users per Day	Estimated Cost per User (Return Trip)	Estimate Number of Days for Summer	Estimated Cost
No Transportation Option	50	\$ -	54	\$0
GOST	50	\$ 10.00	54	\$54,000
Ride Well	50	\$ 28.80	54	\$155,520
Private Transportation (School Bus)	50	\$ 398.00	54	\$21,492

Options	Estimate # Users per Day	Estimated Cost per User (Return Trip)	Estimate Number of Days for Summer	Estimated Cost
No Transportation Option	100	\$ -	54	\$0
GOST	100	\$ 10.00	54	\$54,000
Ride Well	100	\$ 28.80	54	\$155,520
Private Transportation (School Bus)	100	\$ 398.00	54	\$21,492

Options	Estimate # Users per Day	Estimated Cost per User (Return Trip)	Estimate Number of Days for Summer	Estimated Cost
No Transportation Option	150	\$ -	54	\$0
GOST	150	\$ 10.00	54	\$81,000
Ride Well	150	\$ 28.80	54	\$233,280
Private Transportation (School Bus)	150	\$ 398.00	54	\$21,492

Mount Forest Pool Revenue 2015 – 2019

	2015	2016	2017	2018	2019
Pool Program	\$20,432.90	\$19,611.80	\$ 22,261.08	\$21,244.77	\$ 20,696.78
Pool General Admissions	\$7,703.35	\$8,247.87	\$5,596.73	\$7,183.93	\$ 6,544.71
Pool Seasons Pass	\$11,751.18	\$10,099.98	\$9,141.26	\$9,290.87	\$ 9,150.72
Pool Services and Rents	\$5,137.52	\$4,010.51	\$4,592.00	\$3,631.50	\$ 3,515.11
TOTAL REVENUE	\$47,039.95	\$43,986.16	\$43,608.07	\$43,369.07	\$ 41,926.32

ATTACHMENTS

Schedule A - Public Health Inspection Report – June 7, 2022

Schedule B – Triton Engineering Report – June 15, 2022

STRATEGIC PLAN 2019 – 2022

Do the report's recommendations align with our Strategic Areas of Focus?

Yes

No

N/A

Modernization and Efficiency

Partnerships

Municipal Infrastructure

Alignment and Integration

Prepared By:

Mandy Jones, Interim Manager, Programming and
Community Engagement
Tom Bowden, Manager, Recreation Services

Mandy Jones

Tom Bowden

Recommended By:

Matthew Aston, Interim Chief Administrative Officer

Matthew Aston

Wellington-Dufferin-Guelph Public Health

Phone Number: (800) 265-7293

Fax Number: (519) 823-4905

PUBLIC POOL INSPECTION REPORT

Facility Inspected: Mount Forest Pool Primary owner: Wellington North Township Site Address: 393 Parkside Dr Mount Forest ON N0G 2L0 Site Phone: (519) 323-9522 Site Email: tbowden@wellington-north.com	Facility #: FAC-000-00281 Inspection #: INS-021-41366 Inspection Date: 07-Jun-2022 Inspected By: Donna Manser Facility Type: Outdoor - Swimming Pool - Class A Inspection Type: Required Inspection Reasons: Compliance Inspection Risk Rating: High Violations: 3
Opening Comments and Observations: Preopening Inspection with Wellington North Staff 12:00 PM Mandy Jones, Tom Bowden, Nick Brock. and Darren Jones	

NO = Not in Compliance N/A = Not Applicable R/D = Reviewed and Discussed YES = In Compliance N/Ob = Not Observed at Time of Inspection

Outdoor - Swimming Pool - Class A**Administrative**

1. This inspection was conducted as per the Recreational Water Protocol under the Ontario Public Health Standards: Requirements for Programs, Service and Accountability, the Recreational Water Reference Document and under the authority of the Health Protection and Promotion Act (O. Reg. 565) YES
- *Scheduled inspection conducted as per Wellington-Dufferin-Guelph Public Health Safe Water policies and procedures relevant to Public Swimming Pool Inspections*

General Area

2. Deck and walls maintained in a sanitary condition and free from potential hazards [Sec. 6(6)] NO
- Observed large folds and creases in pool liner on deep end south wall of pool adjacent to the diving boards.
 Observed liner pulled away from wall and large air gaps behind liner and wall.
 PHI noted concerns of obstructed view to bottom of the pool and potential for entrapment of foot or hands in folds of pool liner.
 Reported leaks throughout the surface area of pool.
 Observed spuggy locations under foot at bottom of the pool.
- Public Health advises pool not to open until a structural assess of the integrity of pool under and behind liner to assess safety concerns of pool structure.**
- *Maintain wall surfaces free from potential hazards*
 - *Remove hazards immediately*
3. Pool deck, sanitary facilities, dressing and locker rooms, water closets, showers and adjoining areas kept in a safe and sanitary condition [Sec. 11(1)] NO
- Pool deck observed to have continuing larger gaps on the deck indicating potential shifting of pool structure.
- *Maintain pool and deck free from hazardous obstructions*

Operation / Circulation

Mount Forest Pool [FAC-000-00281]**PUBLIC POOL INSPECTION REPORT****Facility Contact:** Wellington North Township**Facility Address:** 393 Parkside Dr, Mount Forest ON N0G 2L0

4. All components of the pool are maintained in proper working order [Sec. 6(3) and Sec. 6(6)]
PHI noted past problems with return skimmers in shallow end which adversely affects the turnover rate and filtration of the shallow area of the pool.

NO

Confirmation must be provided to indicate that water volume of pool is turned over 4 x every 24 hrs. in all parts of the pool.

- *Ensure the recirculation system is maintained in good working order*
- *Ensure the pool is treated with chlorine, a chlorine compound or a bromine compound by means of a chemical feeder, and is maintained so that the minimum water chemistry requirements are met in every part of the pool at all times during the daily use period [Sec. 7(8)]*

Action(s) Taken

Actions Taken: Report Reviewed - Action Required, Joint Inspection

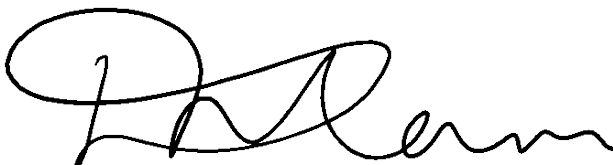
Closing Comments:

Inspection discussed on site

Report prepared off site and emailed to Mandy Jones and Tom Bowden.

I have read and understood this report:

Tom Bowden



Donna Manser, CPHI (C)



105 Queen Street West, Unit 14
Fergus
Ontario N1M 1S6
Tel: (519) 843-3920
Fax: (519) 843-1943
Email: info@tritoneng.on.ca

ORANGEVILLE • FERGUS • HARRISTON

June 15, 2022

Township of Wellington North
Box 125, 7490 Sideroad 7 West
KENILWORTH, Ontario N0G 2E0

ATTENTION: Matthew Aston
Director of Operations, Interim CAO

RE: TOWNSHIP OF WELLINGTON NORTH
CONSULTING SERVICES FOR MOUNT FOREST
POOL
OUR FILE: A5510 (22) R42

Dear Matt,

I performed a site observation the morning of June 9th, 2022 on the south wall (deep end) of the Mount Forest Pool. The observation was limited due to the fact that most of the existing liner and felt backing were still in place (the staff were able to cut and pull back the liner to provide enough visual points). Based on my visual observation, there were no significant problems with the structural integrity of the south wall. There were no cracks, differential settlement, spalling or any other significant form of concrete delamination or degradation observed. It shall be noted however that performing a full inspection requires that the existing liner and felt back be removed entirely. We could then perform a full concrete inspection and recommend any concrete repairs prior to the installation of the new liner.

In addition, we would recommend recaulking the perimeter expansion joint between the pool walls the slabs on grade to minimize surface water penetration into the backfill side of the wall.

If there are any questions or concerns, please advise.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED



O. Di Carlo, P. Eng.

OD/sjp
Encl.

cc: Darren Jones, Chief Building Official, Township of Wellington North
Ray Kirtz, Triton Engineering Services Limited

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

BY-LAW NUMBER 067-22

**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 JUNE
17, 2022**

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS**:

1. The action of the Council of the Corporation of the Township of Wellington North taken at its special meeting held on June 17, 2022 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 17TH DAY OF JUNE, 2022.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK