

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL MEETING – JUNE 27, 2022 AT 7:00 P.M.
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=GXqtICTIcwM>

Members Present:

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

Staff Present:

Interim Chief Administrative Officer/Chief Building Official: Darren Jones
Interim Chief Administrative Officer/Director of Operations: Matthew Aston
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance/Treasurer: Farhad Hossain
Economic Development Officer: Dale Small
Community Recreation Coordinator: Mandy Jones
Manager of Recreation Services: Tom Bowden

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2022-218

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the June 27, 2022 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

ITEM FOR CONSIDERATION

Notice and Draft By-law

RESOLUTION: 2022-219

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information the Public Notice and Draft amending By-law.

AND FURTHER THAT staff be directed to bring the By-law to amend the development charges by-law to a future meeting of Council.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2022-220

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 068-22 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 27, 2022 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2022-221

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Special Council meeting of June 27, 2022 be adjourned at 7:03 p.m.

CARRIED

MAYOR

CLERK