

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL MEETING – JUNE 29, 2022 AT 2:00 P.M.**

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
Manager Environment and Development Services: Corey Schmidt**

Other:

Consultant Waterhouse Executive Search: Jon Stungevicius

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2022-242

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Agenda for the June 29, 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:

(d) labour relations or employee negotiations

RESOLUTION: 2022-243

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 2:03 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(d) labour relations or employee negotiations

CARRIED

1. REPORTS

HR 2022-009 Chief Administrative Officer Candidates

2. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION 2022-244

Moved: Councillor McCabe
Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 5:41 p.m.

CARRIED

RESOLUTION 2022-245

Moved: Councillor McCabe
Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive report HR 2022-009 Chief Administrative Officer Candidate;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2022-246

Moved: Councillor McCabe
Seconded: Councillor Hern

THAT By-law Number 078-22 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 29, 2022 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2022-247

Moved: Councillor Hern
Seconded: Councillor Burke

THAT the Special Council meeting of June 29, 2022 be adjourned at 6:42 p.m.

CARRIED

MAYOR

CLERK