

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

**Special Council Meeting**

**Monday, February 19, 2014**

**6:45 p.m.**

**Members Present:**

**Mayor: Raymond Tout**  
**Councillors: Sherry Burke**  
**Mark Goetz**  
**Andy Lennox**  
**Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Michael Givens**

**The meeting was held in the Municipal Office Council Chambers, Kenilworth.**

A. Mayor Tout called the meeting to order.

B. **ACCEPTANCE OF AGENDA**

**Moved by: Councillor Yake**  
**Seconded by: Councillor Burke**

*THAT the Agenda for the February 19, 2014 Special Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

C. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

D. **PURPOSE OF MEETING**

To conduct a Closed Meeting to consider:

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239 (2)(e))

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**E. CLOSED MEETING SESSION**

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239 (2)(e))

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT Council go into a meeting at 6:46 p.m. that is closed to the public under subsections 239 (2) (e) of the Municipal Act, 2001*

- *to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

**Resolution Number: 2**

**Carried**

**Moved by: Councillor Goetz**

**Seconded by: Councillor Lennox**

*THAT Council rise from a closed meeting session at 7:30 p.m.*

**Resolution Number: 3**

**Carried**

**F. CONFIRMING BY-LAW NO. 12-14 BEING A BY-LAW TO CONFIRM  
THE PROCEEDINGS OF COUNCIL**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT By-law Number 12-14 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 February 19, 2014 be read a First, Second and Third time and finally passed.*

**Resolution Number: 4**

**Carried**

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**G. ADJOURNMENT**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT the Special Council meeting of February 19, 2014 be adjourned at 7:32  
p.m.*

**Resolution Number: 5**

**Carried**

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**CLERK**

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**MAYOR**