

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
AGENDA OF SPECIAL COUNCIL MEETING – SEPTEMBER 26, 2022 at 4:30 P.M.  
HYBRID MEETING WITH COUNCIL IN PERSON AND OTHERS 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/81263798306>

Or Phone:

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

Webinar ID: 812 6379 8306

**CALLING TO ORDER**

**ADOPTION OF THE AGENDA**

Recommendation:

THAT the Agenda for the September 26, 2022 Special Meeting of Council be accepted and passed.

**DISCLOSURE OF PECUNIARY INTEREST**

**CLOSED MEETING SESSION**

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

(d) labour relations or employee negotiations

Recommendation:

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

(d) labour relations or employee negotiations

**1. REPORTS**

- HR 2022-011 Market Check Policy and Pay Equity Review
- Ward & Uptigrove 2022 Market Check & Pay Equity Review

**2. REVIEW OF CLOSED SESSION MINUTES**

- July 25, 2022

**3. RISE FROM CLOSED MEETING SESSION**

Recommendation:

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

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North will report out from this Special meeting at the Regular Council meeting scheduled for 7:00 p.m. September 26, 2022 to ensure accountability and transparency.

**CONFIRMING BY-LAW**

Recommendation:

THAT By-law Number 108-22 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 September 26, 2022 be read a First, Second and Third time and enacted.

**ADJOURNMENT**

Recommendation:

THAT the Special Council meeting of September 26, 2022 be adjourned at \_\_:\_\_ p.m.

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

**BY-LAW NUMBER 108-22**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
SPECIAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP  
OF WELLINGTON NORTH AT ITS SPECIAL MEETING HELD ON  
SEPTEMBER 26, 2022 AT 4:30 P.M.**

**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 September 26, 2022 at 4:30 pm 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 26TH DAY OF SEPTEMBER, 2022.**

\_\_\_\_\_  
**ANDREW LENNOX, MAYOR**

\_\_\_\_\_  
**KARREN WALLACE, CLERK**