

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

**SPECIAL MEETING OF COUNCIL**

**Monday, December 23, 2014**

**Members Present:**

**Mayor: Andy Lennox  
Councillors Sherry Burke  
Mark Goetz  
Steve McCabe  
Dan Yake**

**Staff Present:**

**Chief Administrative Officer: Michael Givens  
Clerk: Karren Wallace**

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

A. **CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order at 4.59 pm.

B. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by: Councillor Goetz  
Seconded by: Councillor Burke**

*BE IT RESOLVED THAT the Agenda for the December 23, 2014 Special Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

C. **DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest.

D. **CLOSED MEETING SESSION**

**Moved by: Councillor Goetz  
Seconded by: Councillor Burke**

*BE IT RESOLVED THAT Council go into a meeting at 5:01 p.m. that is closed to the public under subsections 239 (2) (d) (e) of the Municipal Act, 2001to:*

- *consider labour relations or employee negotiations*
- *to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board Confidential Report CAO Report 2014-32*

**Resolution Number: 2**

**Carried**

**Moved by: Councillor Yake**  
**Seconded by: Councillor McCabe**

*BE IT RESOLVED THAT Council rise from a closed meeting session at 6.11 p.m. and report*

**Resolution Number: 5**

**Carried**

E. **CONFIRMING BY-LAW**

**Moved by: Councillor McCabe**  
**Seconded by: Councillor Yake**

*BE IT RESOLVED THAT By-law Number 107 -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 December 23, 2014 be read a First, Second and Third time and finally passed.*

**Resolution Number: 6**

**Carried**

F. **ADJOURNMENT**

**Moved by: Councillor Goetz**  
**Seconded by: Councillor Burke**

*THAT the Special Council meeting of December 23, 2014 be adjourned at 6:14 p.m.*

**Resolution Number: 7**

**Carried**

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CLERK

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MAYOR