

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF SPECIAL COUNCIL MEETING – SEPTEMBER 26, 2022 AT 4:30 P.M.  
HYBRID MEETING WITH COUNCIL IN PERSON AND OTHERS VIA WEB CONFERENCING**

**Members Present:**

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

**Staff Present:**

**Chief Administrative Officer:** Brooke Lambert  
**Director of Legislative Services/Clerk:** Karren Wallace  
**Human Resources Manager:** Amy Tollefson  
**Chief Building Official:** Darren Jones  
**Director of Finance:** Farhad Hossain

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2022-306

Moved: Councillor Burke

Seconded: Councillor McCabe

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

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest declared.

**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: 2022-307

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 4:31 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 2022-011 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

RESOLUTION: 2022-308

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 5:44 p.m.

CARRIED

RESOLUTION: 2022-309

Moved: Councillor Hern

Seconded: Councillor Yake

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.

CARRIED

**CONFIRMING BY-LAW**

RESOLUTION: 2022-310

Moved: Councillor Burke

Seconded: Councillor McCabe

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.

CARRIED

**ADJOURNMENT**

RESOLUTION: 2022-311

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Special Council meeting of September 26, 2022 be adjourned at 5:45 p.m.

CARRIED

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**MAYOR**

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**CLERK**