

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF SPECIAL COUNCIL MEETING – DECEMBER 13, 2022 AT 12:00 P.M.  
VIA WEB CONFERENCING**

**Members Present:**

**Mayor: Andrew Lennox  
Councillors: Sherry Burke  
Lisa Hern  
Steve McCabe  
Penny Renken**

**Staff Present:**

**Chief Administrative Officer: Brooke Lambert  
Director of Legislative Services/Clerk: Karren Wallace  
Chief Building Official: Darren Jones  
Planner: Steve Wever**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2022-395

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Agenda for the December 13, 2022 Special Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

**CLOSED MEETING SESSION**

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

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RESOLUTION: 2022-396

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 12:01 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

1. REPORTS

- Municipal Solicitor re: 7970 Wellington Road 12, Township of Wellington North

2. RISE FROM CLOSED MEETING SESSION

RESOLUTION: 2022-397

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 12:24 p.m.

CARRIED

RESOLUTION: 2022-398

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the report Municipal Solicitor re: 7970 Wellington Road 12, Township of Wellington North;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

**CONFIRMING BY-LAW**

RESOLUTION: 2022-399

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 132-22 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 December 13, 2022 be read a First, Second and Third time and enacted.

CARRIED

**ADJOURNMENT**

RESOLUTION: 2022-400

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Special Council meeting of December 13, 2022 be adjourned at 12:25 p.m.

CARRIED

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**MAYOR**

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**CLERK**