

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF SPECIAL COUNCIL MEETING – APRIL 11, 2023 AT 3:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND 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**

CALLING TO ORDER

ADOPTION OF THE AGENDA

RESOLUTION: 2023-133

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the April 11, 2023 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

STRATEGIC PLANNING WORKSHOP

- Opportunities, Priorities and Serving the Community
 - Kris Cummings, MPA, MSW (he/him)
Owner and Principal Consultant
DOABLE

Presentation appended to the minutes.

The Mayor called a recess at 4:25 p.m.

The meeting resumed at 4:35 p.m.

CONFIRMING BY-LAW

RESOLUTION: 2023-134

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 028-23 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 April 11, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2023-135

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Special Council meeting of April 11, 2023 be adjourned at 5:00 p.m.

CARRIED

DocuSigned by:
Sherry Burke
3D6AAC8AA6A64D6...

MAYOR (Acting)

DocuSigned by:
Karen Wallace
F00A113C71324C9...

CLERK