

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF SPECIAL COUNCIL MEETING – JUNE 29, 2020 AT 7:00 P.M.  
OPEN SESSION FOLLOWED BY CLOSED SESSION  
VIA WEB CONFERENCING**

<b><u>Members Present:</u></b>	<b>Mayor:</b>	<b>Andrew Lennox</b>
	<b>Councillors:</b>	<b>Sherry Burke Steve McCabe Dan Yake</b>
<b><u>Member Absent:</u></b>	<b>Councillor:</b>	<b>Lisa Hern</b>
<b><u>Staff Present:</u></b>		
	<b>Chief Administrative Officer:</b>	<b>Michael Givens</b>
	<b>Director of Legislative Services/Clerk:</b>	<b>Karren Wallace</b>
	<b>Deputy Clerk:</b>	<b>Catherine Conrad</b>
	<b>Chief Building Official:</b>	<b>Darren Jones</b>
	<b>Manager of Planning and Environment:</b>	<b>Linda Redmond</b>

**CALLING TO ORDER** – Mayor Lennox

**ADOPTION OF THE AGENDA**

RESOLUTION: 2020-200

Moved: Councillor Burke

Seconded: Councillor Yake

*THAT the Agenda for the June 29, 2020 Special Meeting of Council be accepted and passed.*  
CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest disclosed.

**CLOSED MEETING SESSION**

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

- (I) For the purpose of educating or training the members AND at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

RESOLUTION: 2020-201

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 7:01 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:*

- (I) For the purpose of educating or training the members AND at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

**1. REPORTS**

- a. Committee of Adjustment – Education and Training Session

2. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2020-202

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 8:19 p.m.*

CARRIED

**CONFIRMING BY-LAW**

RESOLUTION: 2020-203

Moved: Councillor Burke

Seconded: Councillor Yake

*THAT By-law Number 055-20 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 June 29, 2020 be read a First, Second and Third time and enacted.*

CARRIED

**ADJOURNMENT**

RESOLUTION: 2020-204

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Special Council meeting of June 29, 2020 be adjourned at 8:20 p.m.*

CARRIED

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CLERK

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MAYOR