

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF SPECIAL COUNCIL MEETING – OCTOBER 26, 2020 – 10:00 A.M.  
VARIOUS LOCATIONS IN WELLINGTON NORTH AND WELLINGTON COUNTY**

<b><u>Members Present:</u></b>	<b>Mayor:</b>	<b>Andrew Lennox</b>
	<b>Councillors:</b>	<b>Steve McCabe Dan Yake</b>
<b><u>Member Absent:</u></b>	<b>Councillor:</b>	<b>Sherry Burke Lisa Hern</b>
<b><u>County Council Members Present:</u></b>		
	<b>Ward 3 Councillor:</b>	<b>Campbell Cork</b>
	<b>Ward 4 Councillor:</b>	<b>Steve O’Neill</b>
<b><u>Staff Present:</u></b>		
	<b>Chief Administrative Officer/Deputy Clerk:</b>	<b>Michael Givens</b>
	<b>Director of Operations:</b>	<b>Matthew Aston</b>
	<b>Manager of Transportation Services:</b>	<b>Dale Clark</b>
<b><u>County of Wellington Staff Present:</u></b>		
	<b>Roads Superintendent:</b>	<b>Brad Hutchison</b>

**CALLING TO ORDER**

Mayor Lennox called the meeting to order

**ADOPTION OF THE AGENDA**

RESOLUTION: 2020-315

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Agenda for the October 26, 2020 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) I of the Municipal Act, 2001, specifically:

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

1. **FACILITY TOURS**

Wellington North Arthur Works Yard

County of Wellington Arthur Works Yard

County of Wellington Township Mapleton / Drayton Works Yards

RESOLUTION: 2020-316

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 10:00 p.m. that is closed to the public under subsection 239 (2) 1 of the Municipal Act, 2001, specifically 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*

#### **RISE AND REPORT FROM CLOSED SESSION**

RESOLUTION: 2020-317

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 12:34 p.m.*

#### **CONFIRMING BY-LAW**

RESOLUTION: 2020-318

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT By-law Number 094-20 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 October 26, 2020 be read a First, Second and Third time and enacted.*

#### **ADJOURNMENT**

RESOLUTION: 2020-319

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Special Council meeting of October 26, 2020 be adjourned at 12:35 p.m.*

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CLERK

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MAYOR