

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – NOVEMBER 8, 2021 at 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING**

Members Present:

**Acting Mayor:
Councillors:**

**Steve McCabe
Sherry Burke
Lisa Hern
Dan Yake**

Member Absent:

Mayor:

Andrew Lennox

Staff Present:

Chief Administrative Officer:	Michael Givens
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Adam McNabb
Director of Operations:	Matthew Aston
Manager of Transportation Services:	Dale Clark
Community Recreation Coordinator:	Mandy Jones
Economic Development Officer:	Dale Small
Human Resources Manager:	Chanda Riggi
Director of Fire Services:	Chris Harrow
Administrative Support:	Morgan McCannell
Emergency Manager/CEMC:	Hurania Melgar
Senior Planner:	Jessica Rahim

CALLING TO ORDER

Councillor McCabe called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-359

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Agenda for the November 8, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

PRESENTATIONS

1. SLBC Inc., Elaine Chang and Aman Singh
 - 2021 Asset Management Plan – Transportation, Stormwater, Water, Wastewater

Ms. Chang reviewed the Asset Management Plan for core infrastructure in accordance with O.Reg. 588/17, which is the regulation for Asset Management Plans for municipalities. The Asset Management Plan will help the municipality meet its strategic priorities, Asset Management Policy, asset management improvement strategy and roadmap. All of this alignment will help the municipality meet its service delivery goals. The Asset Management Plan includes a summary of assets owned by the Township, including transportation, stormwater, water and wastewater systems; and their condition. Levels of Service provided by the Township reporting includes current levels. By 2025 level of service targets will have to be

set. The plan looks at improvements that are needed over the next 10 years, operations and maintenance costs and forecasts needs compared to funding 2022-2031. The regulatory compliance with O.Reg. 588/17 requirements were reviewed. The Asset Management Plan continuous improvement opportunities include data improvements, maintenance management system/ work order management system, asset management decision support system, stormwater analysis/model, and work toward establishing LOS target for 2025 AM plan

RESOLUTION: 2021-360

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the 2021 Asset Management Plan – Transportation, Stormwater, Water, Wastewater;

AND FURTHER THAT Council endorse the Asset Management Plan as presented by SLBC Inc.

CARRIED

2. Hurania Melgar, Emergency Manager/CEMC

- Report EM 2021-001 – 2021 Annual Emergency Management Programme Report

Ms. Melgar presented the Annual Emergency Management Programme Report. The report outlines the municipal requirements set out in the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 and how the municipality fulfilled these requirements in 2021. The Emergency Management Programme Committee met virtually on April 20, 2021 to review the Township's Emergency Management Programme including its Hazard Identification and Risk Assessment, Emergency Response Plan, training needs, proposed annual exercise, review of the Interim After Action Review for COVID-19 and Public Education.

The existing Emergency Response Plan was adopted by Council in Fall of 2020. Any updates for the plan that have come out of the Interim COVID-19 After Action Report will be saved until after the final After Action Report is complete for COVID-19 in 2022.

The required prescribed training for 2021 has not changed from 2018-2019. Members of the Township's Municipal Emergency Control Group (MECG), both primary and alternates have satisfied the training requirements for this year. Given the on-going COVID-19 pandemic, training was primarily conducted virtually and with smaller amounts of training than would normally occur.

The Township's MECG members participated in an emergency management exercise virtually on September 30, 9am-1pm. Objectives, recommendations and outcomes from the exercise were reviewed.

Every municipality's emergency management program must have public education on risks to public safety and on public preparedness for emergencies. Throughout 2021 Emergency Management continued to work with County Communications to share information and key messaging about COVID-19 through working with Wellington Dufferin Guelph Public Health. Social media, the county page in the Wellington Advertiser, billboard signage, a 72-hour kit contest were used to promote Emergency Preparedness Week, May 3 – 7, along with elementary school virtual presentations in collaboration with the OPP, GWPS and local fire departments. Winter Driving Safety information has been made available at Car/Tire businesses throughout Wellington County and also on Highway 6 billboard signage between Guelph and Fergus.

Every municipality shall identify the facilities and other elements of the infrastructure that are at risk of being affected by emergencies. The critical infrastructure list was updated by the

Township at the Committee meeting. Previously we were using both an excel spreadsheet and the COP map for critical infrastructure, we will be fully transferred over to using only the Common Operating Picture (COP) map by early 2022 due to changes in the County's map system provider being moved to ArcGIS recently.

RESOLUTION: 2021-361

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North hereby receives report number EM 2021-001 Annual Emergency Management Programme Report regarding the status of the Township's Emergency Management Programme for 2021 for information.

AND FURTHER THAT THE Council accepts the annual status report of the Township's Emergency Management Programme for 2021.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2021-362

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the November 8, 2021 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- *Wayne and Doreen Gingrich, Zoning Amendment*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2021-363

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the November 8, 2021 Regular Meeting of Council at 2:51 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 106-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part Lot 20, Concession 6 and know Municipally as 8891 Concession 7 – Wayne and Doreen Gingrich)

RESOLUTION: 2021-364

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 106-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted.

(Part Lot 20, Concession 6 and know Municipally as 8891 Concession 7 – Wayne and Doreen Gingrich)

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Special Meeting of Council, October 20 2021
2. Regular Meeting of Council, October 25, 2021

RESOLUTION: 2021-365

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the minutes of the Special Meeting of Council held on October 20, 2021 and the Regular Meeting of Council held on October 25, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1b, 1c, 1d, 2eii, 2f, 5b, 6a, 6b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-366

Moved: Councillor Hern

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the November 8, 2021 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

THAT the Council of the Corporation of the Township of Wellington North receive Report EM-2021-002 Emergency Management Committee Structure Update and maintains the 2016 appointments of the Emergency Management Programme Committee for the Township of Wellington North and removes or alternate/as designated language per member as follows;

- *Mayor*
- *CAO*
- *Director of Legislative Services/Clerk*
- *Finance (Director of Finance)*
- *Deputy Clerk/Duty Officer*
- *Public Works (Director of Operations)*
- *Parks and Recreation (Manager of Recreation Services)*
- *Chief Building Official*
- *Township Fire Department (Fire Chief)*
- *Wellington North Power (Chief Operating Officer)*
- *Wellington County OPP (Inspector or Staff Sergeants, Sergeants)*
- *Guelph Wellington EMS (Chief, Acting Chief, Supervisors)*
- *Wellington Dufferin Guelph Public Health (Public Health Managers, Health and Safety Coordinator/Inspectors)*
- *Wellington County Emergency Management (CEMC)*

And any other persons or agency representatives that may be appointed by Council from time to time;

AND FURTHER that Council designates authority to the Committee to appoint the CAO as Chair on behalf of the members;

AND FURTHER that the Committee is responsible for overseeing the development of the Township's Emergency Management Program ensuring that appropriate public education activities, training for emergency management officials and staff, and emergency management exercises are undertaken on an annual basis;

AND FURTHER that the CEMC shall provide Council with an annual report on the status of the Township of Wellington North's Emergency Management Program for their review, consideration, and approval.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-030 being a report on the proposed sale of a portion of the road allowance on Lover's Lane;

AND FURTHER THAT Council does not support the sale of the road allowance at this time.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Association Meeting held on October 20, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority Summary of the General Meeting held on October 22, 2021 and the 2022 GRCA General Membership Meeting Calendar.

THAT the Council of the Corporation of the Township of Wellington North receive minutes of the Saugeen Valley Conservation Authority Meetings held on September 16, 2021 and September 24, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority Board of Directors Meetings held on May 19, 2021, July 16, 2021, July 28, 2021 and September 15, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation, Parks and Leisure Committee Meeting held on November 2, 2021.

THAT the Council of the Corporation of the Township of Wellington North dedicate the presented lands at 308 Tucker Street, Site Layout Option 6, to be included within the Township's RFP for the Brent Barnes Memorial Skatepark;

AND FURTHER THAT Council direct staff to investigate an alternate location / configuration for the existing horseshoe pits at 308 Tucker Street, as required, to accommodate the Brent Barnes Memorial Skatepark, as recommended by the Recreation, Parks and Leisure Committee.

THAT the Council of the Corporation of the Township of Wellington North endorse the scope of the work for the Brent Barnes Memorial Skatepark as presented, as recommended by the Recreation, Parks and Leisure Committee.

THAT the Council of the Corporation of the Township of Wellington North approve the 2022 Recreation Rates & Fees as amended, as recommended by the Recreation, Parks and Leisure Committee.

THAT the Council of the Corporation of the Township of Wellington North approve the 2023 Recreation Rates & Fees, as recommended by the Recreation, Parks and Leisure Committee.

THAT the Council of the Corporation of the Township of Wellington North endorse a \$4,000 training budget increase to support costs associated with Lifeguard Certifications, as recommended by the Recreation, Parks and Leisure Committee.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-027 being a report on Consent Application (Lot Line Adjustment) B83-21 known as Part Lot 10, Concession 8 in the former Township of West Luther.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B83-21 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and*
- *THAT the owner of the retained lands and recipient of the severed lands, enter into an agreement apportioning future maintenance costs on West Luther Drain 62 and the Applicant shall provide a \$500.00 deposit to cover the cost of the re-apportionment of the above-mentioned drain;*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-028 being a report on Consent Application (Severance) B85-21 known as Lots 39, 40, 41, 42; x/x Mill St., Survey Allan & Geddes, Lots 39, 40, 41; n/s Mill St., Survey Allan & Geddes, Pt George St. and Pt Mill St., Survey Allan & Geddes in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B85-21 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT a Parkland dedication fee be paid (\$1,000.00/lot or part lot created, in 2021);*
- *THAT the metal clad shed be removed from the severed portion of the property to the satisfaction of the Chief Building Official;*
- *THAT driveway access can be provided to the severed and retained lands to the satisfaction of the appropriate road authority;*
- *THAT zoning compliance be achieved to the satisfaction of the local municipality; and*
- *THAT any road or drainage upgrades required by the Township would be the responsibility of the applicant.*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT the Council of the Corporation of the Township of Wellington North receive DC Report 2021-029 being a report on Consent Application (Severance) B88-21 known Part Lots 1 & 2, Concession 9 in the former Township of West Luther.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B88-21 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT a Parkland dedication fee be paid (\$1,000.00/lot or part lot created, in 2021);*

- *THAT the barn on the retained lands be demolished and removed from the property and the area left in a level graded condition to the satisfaction of the Chief Building Official;*
- *THAT zoning relief be obtained to address the reduced interior side yard setback for the drive shed on the retained portion of the property to the satisfaction of the local municipality;*
- *THAT zoning relief be obtained to address the reduced rear side yard setback for the dwelling on the severed portion of the property to the satisfaction of the local municipality;*
- *THAT the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department; and*
- *THAT the owner enter into an agreement apportioning future maintenance costs on West Luther Drain 19, Branch "1"; and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment of the above-mentioned drain.*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-030 being a report on Arthur Green Developments Inc. Site Plan Agreement – 164 George Street, Arthur;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the By-law to enter into a Site Plan Agreement with Arthur Green Developments Inc.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2021-14 being the Building Permit Review for the period ending September 30th, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated October 28, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-041 being a report on the design of Preston Street North;

AND FURTHER THAT Council approve a budget of \$25,000 for this project to be funded from the Wellington North Roads Development Charges Reserve fund;

AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with Cachet Development (Arthur) Inc. and Triton Engineering Services Limited required to execute this project.

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Lion George Laurencic, Diabetes Chair, Mount Forest Lions Club, dated October 29, 2021, regarding World Diabetes Day;

AND FURTHER THAT Council grant permission to install blue lights on the Mount Forest Museum and Archives Building at 102 Main St., Mount Forest to celebrate World Diabetes Day from November 12 to December 1, 2021; and to set up a 10 X 10 shelter on the sidewalk outside the Museum to hand out Diabetes Awareness information on November 20th from 12:00 p.m. to 2:00 p.m.

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence from Fred Hahn, President of CUPE Ontario regarding the Ontario Municipal Employees Retirement System (OMERS).

THAT the Council of the Corporation of the Township of Wellington North receive the Committee Report, dated October 14, 2021, from Sarah Wilhelm, Manager of Policy Planning,

County of Wellington, regarding County Official Plan Review – OPA 119 County Growth Structure.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-367

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-027 being a report on Mount Forest Historical Cemetery Walking Tour.

CARRIED

RESOLUTION: 2021-368

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information report CLK 2021-028 being a report on Volunteer Engagement Program.

AND FURTHER THAT Council, in recognition of the important role that Volunteers, not-for-profit organizations and community groups play in our municipality, approves a \$10,000 financial contribution to continue the program into 2022.

CARRIED

RESOLUTION: 2021-369

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2021-031 being a report on the sale of land, known as 525 Dublin Street-Medical Centre shown as Part 1 on 61R-8529;

AND FURTHER THAT Council declares the land as surplus to their needs;

AND FURTHER THAT the Mayor and the Clerk are authorized to sign the by-law to enter into the agreement of purchase and sale with 2810243 Ontario Inc.;

AND FURTHER THAT the Mayor and Clerk are authorized to sign the by-law to enter into the municipal capital facility agreement with the 2810243 Ontario Inc. and North Wellington Health Care Corporation;

AND FURTHER THAT the Mayor and Clerk are hereby authorized and directed to take such action and authorize such documents as in the municipal solicitor's opinion are necessary or advisable to complete the transaction.

CARRIED

RESOLUTION: 2021-370

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the following appointments to the Skatepark RFP Evaluation Committee, as recommended by the Recreation, Parks and Leisure Committee:

- *Al Rawlings*
- *Glen Cheyne*
- *Jack Baker*

- Lisa Hern
- A municipal staff member TBD

CARRIED

RESOLUTION: 2021-371

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur BMX Skateboard Park Ad-Hoc Advisory Committee Meetings held on October 19, 2021, October 27, 2021 and October 28, 2021.

CARRIED

RESOLUTION: 2021-372

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2021-018 being a report on the 2022 Ontario Municipal Partnership Fund (OMPF) Allocation.

CARRIED

RESOLUTION: 2021-373

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-039 being a report on the MTO Connecting Link Program Application – Intake 7 be received;

AND FURTHER THAT Council support and direct staff to submit an application to the MTO's Connecting Link Program for the resurfacing of Highway 6 (Smith Street), from Conestoga to Wells Street, in Arthur;

AND FURTHER THAT Council agree to fund the Township's portion of the project cost, as recommended by Township staff, as well as support the project schedule detailed within the application.

CARRIED

RESOLUTION: 2021-374

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-040 being a report on the Township's Winter Maintenance Program be received; and

AND FURTHER THAT Council approve the draft Winter Road Maintenance Information dated November 8, 2021;

AND FURTHER THAT Council direct staff to publish the updated Winter Road Maintenance Information document on the Township website.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

- Mount Forest Aquatic Ad-Hoc Advisory Committee meeting November 9, 2021
- 100 Women Who Care is still donating funds to upper Wellington County organizations. On Nov 4 a donation of \$9,800 was made to the Victoria Order of Nurses

Councillor Hern (Ward 3):

- Arthur and Mount Forest Chamber of Commerce meetings this week
- Arthur and Mount Forest BIA Annual General Meetings next week

Councillor McCabe (Ward 4):

- Saugeen Valley Conservation Authority meeting next week

BY-LAWS

- a. By-law Number 102-21 being a by-law to authorize the sale of real property being Part of Park Lot 6 S/S Princess Street, Mount Forest, Part 1 on 61R-8529 now the Township of Wellington North (PIN 1054-0167 LT) known as 525 Dublin
- b. By-law Number 103-21 being a by-law to designate 525 Dublin Street, Mount Forest, as a Municipal Capital Facility
- c. By-law Number 104-21 being a by-law to regulate traffic in the Township of Wellington North and to repeal By-law No. 07-2000, 10-2008 and 076-16
- d. By-law Number 105-21 being a by-law to authorize a Site Plan Agreement with Arthur Green Developments Inc.

RESOLUTION: 2021-375

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Numbers 102-21, 103-21, 104-21 and 105-21 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating a Kenilworth Soldier's Story of Sorrow and Hope

John Austin Vincent Dinneen was born in 1917, son of Patrick Joseph and Ellen F. (Bodendistle) Dinneen of Kenilworth.

Austin joined the 24th Canadian Field Ambulance Royal Canadian Army Medical Corps in 1939 and served overseas for 6 years. One operation he served in was the brutal Battle of Monte Cassino. When asked about it by his son on the 40th Anniversary, Austin was too overcome to reply. Many of Austin's friends and comrades were lost in that and other battles.

In the Spring of 1943 Private Dinneen met an Irish colleen (colleen in Irish is Cailín and the meaning of Cailín is girl) at a dance in Manchester. They were so taken with each other that he made sure they met at many more dances. Margaret Jane Malloy (Peggy) soon checked out the Church Austin attended and then began a long courtship. The end of European combat meant that Austin might be sent to the Pacific. So Austin and Peggy married on March 15th, 1945 and lived in London for a year. In May 1946, Peggy, pregnant, and on her own, sailed to Canada to meet Austin's family in Kenilworth. They had become acquainted through correspondence beforehand.

Peggy's due date was the middle of August. Austin hadn't been discharged yet and there was great speculation about who would arrive first: Austin or the baby. Austin did arrive first and was in Canada when his son was born.

A few weeks later Peggy encountered one of the parishioners at Sacred Heart Church in Kenilworth. Mrs. Epoch asked Peggy what the baby's name was. Peggy replied that he was named Jerome after a friend of Austin's who did not return from the war. Mrs. Epoch said, "I was Jerome's mother."

War leads inevitably to tragedy, but some tragic stories lead to hopefulness that brings individuals, families, and communities together. Those who have lost their lives in war are remembered in innumerable ways by those who remain.

CLOSED MEETING SESSION

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

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RESOLUTION: 2021-376

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 3:38 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;*
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

1. REPORTS

- a) Report CLK 2021-029 being a report on Lottery Licensing
- b) Report EDO 2021-028 Industrial Land Sale Industrial Drive Mount Forest

2. REVIEW OF CLOSED SESSION MINUTES

- October 25, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2021-377

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 4:32 p.m.

CARRIED

RESOLUTION: 2021-378

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-029 being a report on Lottery Licensing;

AND FURTHER THAT Council direct the Clerk to place this report on an open meeting of Council with information redacted as the Clerk deems appropriate.

CARRIED

Staff were directed to draft a template letter for inclusion on the agenda that user groups and organizations could use to lobby the government to review the lottery licensing eligibility requirements, the role of the AGCO in administering, educating and enforcing lottery licensing and the eligible use of lottery proceeds.

RESOLUTION: 2021-379

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2021-028 Industrial Land Sale Industrial Drive Mount Forest;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2021-380

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the October 25, 2021 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2021-381

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Number 107-21 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on November 8, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-382

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Regular Council meeting of November 8, 2021 be adjourned at 4:34 p.m.

CARRIED

CLERK

STEVE MCCABE ACTING MAYOR