

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
APRIL 17, 2018 @ 9:00 A.M.
CLOSED MEETING SESSION @9 A.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

Members Present:

**Mayor: Andrew Lennox
Councillors: Lisa Hern
Steve McCabe
Dan Yake**

Absent:

Councillor: Sherry Burke

Staff Present:

Chief Administrative Officer	Michael Givens
Director of Legislative Services/Clerk	Karren Wallace
Director of Finance	Adam McNabb
Economic Development Officer	Dale Small
Chief Building Official	Darren Jones
Roads Superintendent	Dale Clark
Water and Sewer Superintendent	Barry Trood
Deputy Treasurer	Mary Jo Marshall
Finance Clerk	Laura Rooney
Finance Administrative Support	Jaime Parker
Arthur Facility Manager	Tom Bowden

Consultants:

DFA Infrastructure International Inc. Derek Ali John Murphy

CALLING TO ORDER

Mayor Lennox called the meeting to order.

CLOSED MEETING SESSION

Council of the Corporation of the Township of Wellington North moved into a meeting at 9 p.m. that is closed to the public under Section 239 (3.1) of the Municipal Act, 2001, specifically

(1.) A meeting for the purpose of educating or training the members 239 (2) of the Municipal Act, 2001, specifically:

1. PRESENTATION

DFA Infrastructure Inc. regarding development charges background study
Discussion around incentives and deferrals.

Resolution 2018-127

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 11:19 AM

CARRIED

Resolution 2018-128

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North directs staff to post the draft 2018 Development Charges Study and By-law on the municipal website on April 17, 2018 in order to meet the statutory time requirements being 60 days notice.

CARRIED

Resolution 2018-129

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North adjourn the meeting at 11:20 AM

CARRIED

CLERK

MAYOR