

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Tuesday, May 24, 2011

7:00 p.m.

Members Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Director of Public Works: Barry Trood

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

A. Mayor Tout called the meeting to order.

Moved by: Councillor Goetz
Seconded by: Councillor Lennox

THAT the Agenda for the May 24, 2011 Special Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

B. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Tuesday, May 24, 2011

Page Two

C. PURPOSE OF MEETING

Awarding of Tender - Main Street (Hwy 6) Connecting Link
- Contract 08228 (tender closed 12 noon May 20, 2011)

Report from Frank Vanderloo, B. M. Ross was tabled.

Moved by: Councillor Goetz
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the report from B.M. Ross and Associates Re: Main Street (Hwy 6) Connecting Link – Contract 08228;

AND FURTHER THAT the tender for this project be awarded at a Special Council Meeting to be held on May 30, 2011.

Resolution Number: 2

Carried

D. CONFIRMING BY-LAW NO. 40-11 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 40-11 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 May 24, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 3

Carried

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Tuesday, May 24, 2011

Page Three

E. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Special Council meeting of May 24, 2011 be adjourned at 7:09 p.m.

Resolution Number: 4

Carried

C.A.O./CLERK

MAYOR