

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, June 26, 2013

2:00 p.m.

Members Present:

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

Absent:

Councillor: Mark Goetz

Also Present:

Deputy Clerk: Catherine More
Acting CAO/Treasurer: Mike Givens

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

- A. Mayor Tout called the meeting to order.

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Agenda for the June 26, 2013 Special Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

C. **PURPOSE OF MEETING**

To receive a report from Nigel Bellchamber, N.G. Bellchamber & Associates regarding CAO Recruitment.

To consider approval of liquor licence extensions for The Royal Canadian Legion, Branch #134, Mount Forest.

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, June 26, 2013

Page Two

D. DELEGATION

Nigel Bellchamber, N.G. Bellchamber & Associates
- CAO Recruitment

Mr. Bellchamber appeared before Council to review his report regarding CAO Recruitment. Council and Staff were interviewed prior to the preparation of the report. There was a significant degree of consistency in the expectations of all parties in the skills, competencies and qualifications desired in a Wellington North CAO. The recruitment timetable, advertising strategy and Selection Committee structure were reviewed.

Options regarding pending changes to committee structure and other processes were reviewed. Council requested Mr. Bellchamber to submit a proposal regarding the changes to the committee and other relevant processes

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Township of Wellington North adopt the recommendation that the CAO qualities, recruitment timetable, advertising strategy and Selection Committee structure as outlined in the report from N.G. Bellchamber & Associates dated June 26, 2013.

AND FURTHER THAT the Selection Committee be composed of Mayor Tout and Councillor Lennox.

Resolution Number: 2

Carried

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, June 26, 2013

Page Three

E. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

The Royal Canadian Legion, Branch #134, Mount Forest

Re: Request for Approval of Liquor Licence Extensions
- Mount Forest Fireworks Festival - July 19 – 21, 2013

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 19, 2013 from 3:00 p.m. to 1:00 a.m.; Saturday, July 20, 2013 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 21, 2013 from 12:00 p.m. to 12:00 a.m.

Resolution Number: 3A

Carried

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North extend the noise by-law for the Mount Forest Fireworks Festival community event on Friday, July 19, 2013 from 3:00 p.m. to 1:00 a.m.; Saturday, July 20, 2013 form 11:00 a.m. to 1:00 a.m.; and Sunday, July 21, 2013 from 12:00 p.m. to 12:00 a.m.

Resolution Number: 3B

Carried

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, June 26, 2013

Page Four

E. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION (continued)

The Royal Canadian Legion, Branch #134, Mount Forest

Re: Request for Approval of Liquor Licence Extensions (continued)
- Haydays Hootenanny – August 2 – 4, 2013

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of holding their Haydays Hootenanny community event on Friday, August 2, 2013 from 4:00 p.m. to 1:00 a.m.; Saturday, August 3, 2013 from 11:00 a.m. to 1:00 a.m.; and Sunday, August 4, 2013 from 1:00 p.m. to 12:00 a.m.

AND FURTHER THAT an extension of the noise by-law be granted for the times listed above.

Resolution Number: 4

Carried

F. CONFIRMING BY-LAW NO. 54-13 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT By-law Number 54-13 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 26, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 5

Carried

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, June 26, 2013

Page Five

G. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT the Special Council meeting of June 26, 2013 be adjourned at 3:04 p.m.

Resolution Number: 6

Carried

DEPUTY CLERK

MAYOR