

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF INAUGURAL COUNCIL MEETING – MONDAY, NOVEMBER 21, 2022 AT 7:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING WITH COUNCIL IN PERSON AND VIA WEB CONFERENCING**

HOW TO JOIN

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/86396391910>

Or join by phone:

Canada: 855 703 8985 (Toll Free) or 1 647 374 4685 (long distance charges may apply)

Webinar ID: 863 9639 1910

**PAGE
NUMBER**

CALLING TO ORDER

Brooke Lambert, Chief Administrative Officer

O ‘Canada

- Debbie Farrelly

DECLARATION OF OFFICE BY MAYOR

- To be administered by Clerk, Karren Wallace

PRESENTATION OF CHAIN OF OFFICE

- To be presented by Deputy Clerk, Catherine Conrad

DECLARATION OF OFFICE BY THE MEMBERS OF COUNCIL

- (In Unison) – to be administered by Clerk, Karren Wallace

INTRODUCTION OF 2022 – 2026 COUNCIL

- Chief Administrative Officer, Brooke Lambert

INAUGURAL ADDRESS MAYOR LENNOX

COUNCILLORS’ INTRODUCTORY COMMENTS

- Ward 1 – Councillor Renken
- Ward 2 – Councillor Burke
- Ward 3 – Councillor Hern
- Ward 4 – Councillor McCabe

CORRESPONDENCE-

John Nater, MP, Perth-Wellington, dated November 10, 2022

001

- Congratulations to new Council

CONFIRMING BY-LAW NUMBER 121-22

002

Recommendation:

THAT By-law Number 121-22 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Inaugural Meeting held on November 21, 2022 be read a First, Second and Third time and enacted.

ADJOURNMENT

Recommendation:

THAT the Inaugural Council meeting of November 21, 2022 be adjourned at __: p.m.

The following accessibility services can be made available to residents upon request with two weeks' notice:

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Kitchener location – 1-855-656-3748**

TTY: 1-877-843-0368 Documents in alternate forms CNIB – 1-800-563-2642

Constituent Offices

59 Lorne Avenue East, Unit A
Stratford, ON
N5A 6S4

39 Elora Street S., Unit 1
Harriston, ON
N0G 1Z0



001
Ottawa Office

564 Wellington Building
Ottawa, ON
K1A 0A6

John Nater, MP
Perth—Wellington

November 10, 2022

Good evening,

As the Member of Parliament for Perth—Wellington, I am pleased to be able to share a few words with you as part of the inaugural meeting of the 2022-2026 Township of Wellington North Council.

It is truly wonderful this first meeting of the new Council can be held in person and I regret I am unable to join you, due to Parliamentary obligations in Ottawa.

I would like to congratulate each of you as you are sworn into office and begin your term as a leader in the municipality.

As your Federal representative, I believe all levels of government must work together to serve the constituents of Perth—Wellington and improve the quality of life for all. I look forward to working closely with Council and our future discussions regarding the policies, issues, and projects that are important to the community.

I wish everyone all the best as the municipality begins this next chapter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'John Nater'.

John Nater, M.P.
Perth—Wellington

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

BY-LAW NUMBER 121-22

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS INAUGURAL MEETING HELD ON
NOVEMBER 21, 2022**

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on November 21, 2022 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF NOVEMBER, 2022.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK