

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL MEETING – MARCH 6, 2023 AT 9:00 A.M.
PLUME ROOM, MOUNT FOREST AND DISTRICT SPORTS COMPLEX
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING**

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern (9:25 a.m.)
Penny Renken**

Member Absent:

Councillor: Steve McCabe

Staff Present:

**Chief Administrative Officer: Brooke Lambert
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Economic Development Officer: Dale Small
Human Resources Manager: Amy Tollefson
Community Recreation Coordinator: Tasha Grafos
Chief Building Official: Daren Jones**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2023-076

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Agenda for the March 6, 2023 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

CLOSED MEETING SESSION

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

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

RESOLUTION: 2023-077

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 9:01 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

1. REPORTS

- a) Ethics and Integrity Training Councillor Orientation
 - Principles Integrity – Jeffrey Abrams

2. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-078

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 11:53 p.m.

CARRIED

RESOLUTION: 2023-079

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Ethics and Integrity Training Councillor Orientation presented by Principles Integrity – Jeffrey Abrams.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2023-080

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 018-23 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 March 6, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT


RESOLUTION: 2023-081

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Special Council meeting of March 6, 2023 be adjourned at 11:54 p.m.

CARRIED

DocuSigned by:

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MAYOR

DocuSigned by:
Karren Wallace
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CLERK