

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
 AGENDA OF SPECIAL COUNCIL MEETING – APRIL 11, 2023 AT 3:00 P.M.
 MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
 HYBRID MEETING - 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/83721094098>

Or join by phone:

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

Webinar ID: 837 2109 4098

	PAGE NUMBER
CALLING TO ORDER	
ADOPTION OF THE AGENDA	
Recommendation: THAT the Agenda for the April 11, 2023 Special Meeting of Council be accepted and passed.	
DISCLOSURE OF PECUNIARY INTEREST	
STRATEGIC PLANNING WORKSHOP	
<ul style="list-style-type: none"> • Opportunities, Priorities and Serving the Community <ul style="list-style-type: none"> - Kris Cummings, MPA, MSW (he/him) Owner and Principal Consultant DOABLE 	
CONFIRMING BY-LAW	
Recommendation: THAT By-law Number 028-23 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 April 11, 2023 be read a First, Second and Third time and enacted.	
ADJOURNMENT	
Recommendation: THAT the Special Council meeting of April 11, 2023 be adjourned at ___ : ___ p.m.	

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

BY-LAW NUMBER 028-23

**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 APRIL
11, 2023**

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 special meeting held on April 11, 2023 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 11TH DAY OF APRIL, 2023.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK