

**Special Council Meeting Minutes****Special Council Meeting**

Date: April 13, 2026, 5:15 P.M.

Location: Council Chambers - Hybrid  
60 Snyder's Road West  
Baden, Ontario  
N3A 1A1

Members Present: Mayor N. Salonen  
Councillor S. Cressman  
Councillor K. Wilkinson  
Councillor H. Sidhu  
Councillor L. Dunstall  
Councillor S. Martin

Staff Present: Chief Administrative Officer, J. Willmer  
Deputy CAO / Director of Corporate Services, H. O'Krafka  
Director of Community Services, C. Catania  
Director of Infrastructure Services, K. VanderWal  
Director of Development Services, A. Martin  
Director of Financial Services/Treasurer, H. Grewal  
Manager of Legislative Services / Clerk, A. Jaggard  
Supervisor of Legislative Services/ Deputy Clerk, J. Bouzane  
Desktop Support Technician, R. Ubhi

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**1. CALL TO ORDER****Resolution No. 2026-76**

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor S. Cressman

THAT the Special Council Meeting on April 13, 2026 be called to order at 5:15 p.m.

**Motion Carried Unanimously**

## 2. CLOSED SESSION

### Resolution No. 2026-77

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor S. Cressman

THAT a Closed Meeting of Council be held on April 13, 2026, at 5:15 p.m. at the Wilmot Administrative Complex, in accordance with Section 239 of the Municipal Act, 2001, to consider the following:

#### 2.5.1 Prime Ministers Path – Property Conveyances

239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Motion Carried Unanimously**

#### 2.1 Call to Order

#### 2.2 Territorial Acknowledgement

#### 2.3 Adoption of Agenda

#### 2.4 Disclosure of Pecuniary Interest Under the Municipal Conflict of Interest Act

#### 2.5 Reports

#### 2.5.1 Prime Ministers Path – Legal Agreement for Property Conveyances

#### 2.6 Back to Open Session

## 3. RECONVENE INTO OPEN SESSION

### Resolution No. 2026-78

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor K. Wilkinson

THAT Council reconvenes into open session at 5:52 p.m.

**Motion Carried Unanimously**

## 4. TERRITORIAL LAND ACKNOWLEDGEMENT

H. Sidhu read the Territorial Land Acknowledgment.

5. **ADDITIONS TO THE AGENDA**

6. **ADOPTION OF THE AGENDA**

**Resolution No. 2026-79**

**Moved by:** Councillor H. Sidhu

**Seconded by:** Councillor S. Cressman

THAT the Agenda as presented for April 13, 2026 be adopted.

**Motion Carried Unanimously**

7. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL  
CONFLICT OF INTEREST ACT**

There were no disclosures of pecuniary interest.

8. **MINUTES OF PREVIOUS MEETING(S)**

9. **PUBLIC MEETINGS**

10. **CORRESPONDENCE**

11. **CONSENT AGENDA**

12. **REPORTS**

12.1 New Dundee Community Centre Septic System Remediation, CS-2026-13

**Resolution No. 2026-80**

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor S. Cressman

THAT Report CS-2026-13 New Dundee Community Centre Septic System Remediation be received for information; and,

THAT Council approve \$90,000 in Capital for the New Dundee Community Centre Septic System Remediation from Infrastructure Reserve.

**Motion Carried Unanimously**

13. **BY-LAWS**

**Resolution No. 2026-81**

**Moved by:** Councillor H. Sidhu

**Seconded by:** Councillor L. Dunstall

THAT By-Law 2026-21 as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

**Motion Carried Unanimously**

13.1 2026-21 A By-law to a Appoint a Fire Chief and Emergency Management Coordinator (CEMC) for the Township of Wilmot (Scott Pipe)

**14. NOTICES OF MOTION**

**15. ANNOUNCEMENTS**

**16. BUSINESS ARISING FROM CLOSED SESSION**

**Resolution No. 2026-82**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor L. Dunstall

THAT Council receive for information the report proposed and that staff proceed as directed.

**Motion Carried**

**17. CONFIRMATORY BY-LAW**

**Resolution No. 2026-83**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor L. Dunstall

THAT the By-Law 2026-22 to confirm the proceedings of Council at its Special Council Meeting of April 13, 2026 be read a first, second and third time, and finally passed in Open Council.

**Motion Carried**

**18. ADJOURNMENT**

**Resolution No. 2026-84**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor H. Sidhu

THAT the Special Council meeting of April 13, 2026 be adjourned at 5:56 p.m.

**Motion Carried Unanimously**