

## Special Council Meeting Agenda

### Special Council Meeting

Date: May 9, 2022, 6:00 P.M.

Location: Virtual Location

Members Present: Mayor L. Armstrong  
Councillor A. Hallman  
Councillor C. Gordijk  
Councillor B. Fisher  
Councillor J. Gerber  
Councillor J. Pfenning

Staff Present: Chief Administrative Officer, S. Chambers  
Director of Corporate Services/Treasurer P. Kelly  
Director of Information and Legislative Services/Municipal Clerk  
D. Mittelholtz

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#### 1. TERRITORIAL ACKNOWLEDGEMENT

Councillor J. Pfenning

Councillor J. Pfenning read the Territorial Acknowledgement.

#### 2. ADOPTION OF THE AGENDA

##### **Resolution No. 2022- 117**

**Moved by:** Councillor C. Gordijk

**Seconded by:** Councillor A. Hallman

THAT the Agenda as presented for Special Council Meeting, Monday May 9, 2022, be adopted.

**Motion Carried**

#### 3. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

Councillor C. Gordijk declared a pecuniary interest under the Municipal Conflict of Interest Act with respect to Item # 4 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Ontario Land Tribunal) as family member works for the applicant. As such, Councillor Gordijk was not in attendance for that item during the Closed Meeting.

#### **4. MOTION TO CONVENE INTO CLOSED MEETING**

##### **Resolution No. 2022- 118**

**Moved by:** Councillor A. Hallman

**Seconded by:** Councillor J. Pfenning

THAT a Closed Meeting of Council be held on Monday May 9, 2022 at 6:00 PM in accordance with Section 239 (b), (e) and (f), of the Municipal Act, as amended, for the purposes of:

(b) personal matters about an identifiable individual, including municipal employees (Organizational Review / Human Resources Matters);

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Ontario Land Tribunal Matter); and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Ontario Land Tribunal Matter).

**Motion Carried**

#### **5. MOTION TO RECONVENE IN OPEN MEETING**

##### **Resolution No. 2022- 119**

**Moved by:** Councillor B. Fisher

**Seconded by:** Councillor J. Gerber

THAT Council reconvenes in Open Session immediately following the Closed Council Session.

**Motion Carried**

#### **6. BUSINESS ARISING FROM CLOSED SESSION**

6.1 By-law 2022-22

**Resolution No. 2022- 120****Moved by:** Councillor A. Hallman**Seconded by:** Councillor C. Gordijk

THAT By-law 2022-22, being a by-law to appoint Sharon Chambers as a Deputy Clerk of the Township of Wilmot, be read a first, second, and third time, and finally passed in Open Council.

**Motion Carried****7. CONFIRMATORY BY-LAW****Resolution No. 2022- 121****Moved by:** Councillor C. Gordijk**Seconded by:** Councillor J. Pfenning

THAT By-law No. 2022-21 be read a first, second, and third time, and finally passed in Open Council.

**Motion Carried****8. ADJOURNMENT****Resolution No. 2022- 122****Moved by:** Councillor C. Gordijk**Seconded by:** Councillor B. Fisher

THAT we do now adjourn to meet again at the call of the Mayor.

**Motion Carried**