

## Special Council Meeting Minutes

### Joint Council And Committees of Council Joint Code of Conduct and Municipal Conflict of Interest Act Training

#### Special Council Meeting

Date: April 25, 2024, 7:00 P.M.

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

Members Present: Mayor N. Salonen  
Councillor S. Cressman  
Councillor L. Dunstall  
Councillor S. Martin

Staff Present: Chief Administrative Officer, S. Chambers  
Manager of Legislative Services / Municipal Clerk, J. Bunn  
Supervisor of Legislative Services / Deputy Clerk, K. Bos  
Desktop Support Technician, R. Ubhi

Others Present: N. Bogaert  
T. Bowman  
J. Henhoeffler  
C. Koehler  
S. Miller  
R. PfiEFFle  
W. Roth  
B. Safri  
A. Stevenson  
R. Unrau

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#### 1. CALL TO ORDER

**Moved by:** Councillor S. Martin

**Seconded by:** Councillor S. Cressman

THAT the Special Council Meeting on April 25, 2024 be called to order at 7:00 p.m. to conduct training for Council and Committees of Council with the Integrity Commissioner for the Township of Wilmot Ben Drory of ADR Chambers Inc.

**Motion Carried Unanimously**

**2. TERRITORIAL LAND ACKNOWLEDGEMENT**

Councillor S. Cressman read the Territorial Land Acknowledgment.

**3. ADOPTION OF THE AGENDA**

**Moved by:** Councillor S. Martin

**Seconded by:** Councillor L. Dunstall

THAT the Agenda as presented for April 25, 2024 be adopted.

**Motion Carried Unanimously**

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

There were no disclosures of pecuniary interest.

**5. PRESENTATIONS**

5.1 Code of Conduct and the Municipal Conflict of Interest Act Training

Ben Drory of ADR Chambers Inc. presented a training on the Code of Conduct and the Municipal Conflict of Interest Act.

Members asked a received a response from the Integrity Commissioner on the following:

- The current trend of complaints
- Interest in common with electors generally

**6. ANNOUNCEMENTS**

Mayor N. Salonen provided announcements on:

- New Dundee Women's Institute 'Women Walk the World'- April 27th

**7. CONFIRMATORY BY-LAW**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor S. Martin

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

**Motion Carried Unanimously**

**8. ADJOURNMENT**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor S. Martin

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

**Motion Carried Unanimously**

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