

## Special Council Meeting Agenda

### Special Council Meeting

Date: September 16, 2024, 5:30 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: Acting CAO, Director of Corporate Services/CFO, G. Clark  
Manager of Legislative Services / Municipal Clerk, J. Bunn  
Supervisor of IT, K. Jeffreys  
Supervisor of Legislative Services / Deputy Clerk, K. Bos

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#### 1. CALL TO ORDER

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor S. Cressman

THAT the Special Council Meeting on September 16, 2024 be called to order at 5:30 p.m.

**Motion Carried Unanimously**

#### 2. CLOSED SESSION

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor S. Martin

THAT a Closed Meeting of Council be held on September 16, 2024, at 5:30 p.m. at the Wilmot Administrative Complex, in accordance with Section 239 (2) (f) of the Municipal Act, 2001, to consider the following:

- Human Resources Matter - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Motion Carried Unanimously**

**3. RECONVENE INTO OPEN SESSION**

**Moved by:** Councillor S. Martin

**Seconded by:** Councillor L. Dunstall

THAT Council reconvenes in Open Session at 6:50 p.m.

**Motion Carried Unanimously**

**4. TERRITORIAL LAND ACKNOWLEDGEMENT**

Councillor K. Wilkinson read the Territorial Land Acknowledgment.

**5. ADOPTION OF THE AGENDA**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor L. Dunstall

THAT the Agenda as presented for September 16 ,2024 be adopted.

**Motion Carried Unanimously**

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

There were no disclosures of pecuniary interest.

**7. BUSINESS ARISING FROM CLOSED SESSION**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor S. Martin

THAT Council direct the Township Solicitor to proceed as directed.

**Motion Carried Unanimously**

**8. CONFIRMATORY BY-LAW**

**Moved by:** Councillor H. Sidhu

**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**

**9. 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**

DRAFT