

The Corporation of the County of Wellington Special Meeting of Council

Minutes

October 15, 2021 Council Chambers

1. Call to Order

At 10:00 am, the Warden called the Special Meeting of Council to order.

2. Roll Call

Present: Warden Kelly Linton, Councillors Allan Alls, David Anderson, Doug Breen, Matthew Bulmer, Alternate for Councillor James Seeley, Campbell Cork, Earl Campbell, Gregg Davidson, Jeff Duncan, Andy Lennox, Mary Lloyd, Don McKay, Steve O'Neill and Chris White.

Regrets: Councillors Diane Ballantyne and George Bridge

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Pre-2022 Budget Overview and Council Discussion

1/2/21

Moved by: Councillor Campbell Seconded by: Councillor Lennox

That the Pre-2022 Budget Overview presented by Mr. Ken DeHart, County Treasurer be received for information.

Carried

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2/2/21

Moved by: Councillor White Seconded by: Councillor Breen

That Council move into a closed session for the purposes of considering personal matters about an identifiable individual, labour relations or employee negotiations and litigation or potential litigation.

Carried

6. Report from Closed Session

The Warden advised that there was nothing to report from the closed session.

7. Adjourn

At 11:48 am, the Warden adjourned the meeting until October 28, 2021 or at the call of the Chair.

Kelly Linton - Warden Donna Bryce - County Clerk