



## **The Corporation of the County of Wellington**

### **County Council**

### **Minutes**

October 27, 2022  
Council Chambers

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**1. Call to Order**

At 10:00 am, the Warden called the meeting to order.

**2. O Canada**

Councillor Alls led Council in the singing of O Canada.

**3. Warden's Remarks**

Warden Linton welcomed everyone to the meeting and announced it was the last meeting of the current term.

**4. Roll Call**

Present: Warden Kelly Linton, Councillors Allan Alls, David Anderson, Diane Ballantyne, Doug Breen, George Bridge, Campbell Cork, Earl Campbell, Gregg Davidson, Jeff Duncan, Andy Lennox, Mary Lloyd, Steve O'Neill, James Seeley, Chris White.

Regrets: Don McKay

**5. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**6. Confirmation of Council Minutes**

1/9/22

**Moved by:** Councillor Ballantyne

**Seconded by:** Councillor White

That the minutes of the Council meeting held on September 29, 2022 be confirmed as recorded and distributed.

**Carried**

**7. Resolution to Permit Presentations and Delegations**

2/9/22

**Moved by:** Councillor Campbell

**Seconded by:** Councillor Lennox

That persons desiring to address Council be permitted to do so.

**Carried**

**7.1 Luella Logan - Women in Politics Award 2022**

The Luella Logan - Women in Politics Award for 2022 was awarded to Ms. Betty Lou Clark, former Eramosa Township Councillor. Ms. Clark's charity of choice is Guelph-Wellington Women in Crisis. A cheque for \$1500 was presented to Sly Castaldi, Executive Director, Guelph-Wellington Women in Crisis in Ms. Clark's name.

**7.2 Susan Farrelly, Director, Human Resources and Gabrielle Andres, Human Resources Summer Student**

Susan Farrelly, Director, Human Resources and Gabrielle Andres, Human Resources Student provided Council with an update on the County Culture project.

**8. Resolution First and Second Reading of By-Laws**

3/9/22

**Moved by:** Councillor Duncan

**Seconded by:** Councillor Lloyd

That by-laws 5769-22 to 5776-22 be taken as read a first and second time by the Clerk, and that they be given consideration in Committee of the Whole.

**Carried**

**9. Resolution Moving Council into Committee of the Whole**

4/9/22

**Moved by:** Councillor Seeley

**Seconded by:** Councillor Ballantyne

That Council now go into Committee of the Whole.

**Carried**

**10. Closed Meeting**

5/9/22

**Moved by:** Councillor Breen

**Seconded by:** Councillor Ballantyne

That Council move into a closed meeting for the purposes of considering personal matters about an identifiable individual, acquisition or disposition of land by the municipality, information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them, trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence, which, if disclosed could reasonably be expected to prejudice the competitive position or interfere with the contractual or other negotiations of a person, group or organization.

**Carried**

**11. Report from Closed Meeting**

Warden Linton announced that the recipient of the Luella Logan Scholarship award for 2022 is Ms. Rachel Smith, of Centre Wellington.

**12. Committee Minutes and By-Laws For Action**

**12.1 Roads Committee**

6/9/22

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Campbell

That the October 11, 2022 Minutes of the Roads Committee be received and referred to Council for adoption.

**Carried**

**12.2 Solid Waste Services Committee**

7/9/22

**Moved by:** Councillor Davidson

**Seconded by:** Councillor Breen

That the October 11, 2022 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

**Carried**

**12.3 Social Services Committee**

8/9/22

**Moved by:** Councillor Anderson

**Seconded by:** Councillor O'Neill

That the October 12, 2022 Minutes of the Social Services Committee be received and referred to Council for adoption.

**Carried**

**12.4 Planning Committee**

9/9/22

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That the October 13, 2022 Minutes of the Planning Committee be received and referred to Council for adoption.

**Carried**

**12.5 Administration, Finance and Human Resources**

10/9/22

**Moved by:** Councillor White

**Seconded by:** Councillor Ballantyne

That the October 18, 2022 Minutes of the Administration, Finance and Human Resources Committee be received and referred to Council for adoption.

**Carried**

**12.6 Information, Heritage and Seniors Committee**

11/9/22

**Moved by:** Councillor Lloyd

**Seconded by:** Councillor Breen

That the October 19, 2022 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

**Carried**

**13. Proposed By-Laws Resolution to Refer to Council**

12/9/22

**Moved by:** Councillor Seeley

**Seconded by:** Councillor Ballantyne

That by-laws 5769-22 to 5776-22 be considered and referred to Council for third reading.

**Carried**

**14. Reports from Staff**

There were no reports from staff.

**15. Correspondence for Council's Information**

There was no correspondence for Council's information.

**16. Resolution that the Committee of the Whole Rise and Report**

13/9/22

**Moved by:** Councillor O'Neill

**Seconded by:** Councillor Davidson

That the Committee rise as Council to report and confirm the actions taken in Committee of the Whole.

**Carried**

**17. Resolution to Adopt Action of Council in Committee of the Whole**

14/9/22

**Moved by:** Councillor Cork

**Seconded by:** Councillor Bridge

That the actions taken in Committee of the Whole today be confirmed by this Council and the Minutes of the Committees be adopted.

**Carried**

**18. Resolution for Third Reading of By-Laws**

15/9/22

**Moved by:** Councillor Seeley

**Seconded by:** Councillor Ballantyne

That by-laws 5769-22 to 5776-22 be taken as read a third time by the Clerk and passed.

**Carried**

**19. Notice of Motion**

There were no notices of motion.

**20. Warden and Committee Indications**

The outgoing Councillors (2018 - 2022 term) introduced the incoming Councillors (2022 - 2026 term).

The returning Councillors announced their interest in running for Warden and Committee Chair positions.

**21. Adjournment**

At 12:26pm, the Warden adjourned the meeting until November 25, 2022 or at the call of the Chair.

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Kelly Linton - Warden

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Donna Bryce - County Clerk