



The Corporation of the County of Wellington

Warden's Advisory Committee

Closed Minutes

November 25, 2022

County Administration Centre

Guthrie Room

Present: Warden Andy Lennox
Councillor Jeff Duncan
Councillor Earl Campbell
Councillor James Seeley
Councillor Mary Lloyd
Councillor Steve O'Neill
Councillor David Anderson
Councillor Gregg Davidson
Councillor Chris White

Staff: Donna Bryce, County Clerk
Kim Courts, Deputy Clerk
Scott Wilson, CAO

1. Call to Order

At 12:01 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Standing Committee Membership

1/1/22

Moved by: Councillor Anderson

Seconded by: Councillor Campbell

That the appointments to the 2022-2024 Standing Committees of Council be approved and confirmed as follows:

Administration, Finance and Human Resources: Warden Lennox, Councillors White (Chair), Seeley, Campbell and O'Neill.

Economic Development: Warden Lennox, Councillors Duncan (Chair), Breen, Ballantyne and Bulmer.

Information, Heritage and Seniors: Warden Lennox, Councillors Lloyd (Chair), Ballantyne, Breen and Duncan.

Planning and Land Division: Warden Lennox, Councillors Seeley (Chair), Lloyd, Dehn and Watters.

Roads: Warden Lennox, Councillors Davidson (Chair), Cork, Dehn and Turton.

Social Services: Warden Lennox, Councillors Anderson (Chair), Bulmer, Cork and Davidson.

Solid Waste Services: Warden Lennox, Councillors O'Neill (Chair), Anderson, Turton and Watters.

4. Boards and Association Appointments

2/1/22

Moved by: Councillor Duncan

Seconded by: Councillor Lloyd

That the following Boards and Association Appointments for 2022-2024 be approved and confirmed as follows:

- Accessibility Advisory Committee: Warden Lennox, Councillors Bulmer and Seeley.
- Groves Memorial Community Hospital: Councillor Ballantyne

- WDG Public Health: Councillors White, Anderson and Lennox
- Wellington County Plowmen's Association: Councillor Dehn
- Wellington Federation of Agriculture: Councillor Lloyd
- Safe Communities: Councillor Campbell
- Business Centre Guelph-Wellington: Councillor Watters

5. Police Services Board Citizen Member (1)

3/1/22

Moved by: Councillor Campbell

Seconded by: Councillor Anderson

That Allan Alls be appointed as a Citizen Member to the Wellington County Police Services Board for a four-year term.

Carried

6. Library Board Citizen Members (4)

4/1/22

Moved by: Councillor Davidson

Seconded by: Councillor Seeley

That Lucia Costanzo, Eddie Alton, Walter Trachsel, Julie Wheeler Bryant be appointed as Citizen Members to the Wellington County Library Board for a four-year term.

Carried

7. Rise and Report

5/1/22

Moved by: Councillor Lloyd

Seconded by: Councillor Davidson

That the Warden's Advisory Committee rise and report from the closed meeting.

Carried

8. Adjournment

The Warden adjourned the closed meeting adjourned at 12:47 pm.

Warden Andy Lennox
Chair
Warden's Advisory Committee