



The Corporation of the County of Wellington

County Council

Minutes

April 27, 2023
Council Chambers

1. Call to Order

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

2. O Canada

Councillor Watters led Council in singing O Canada.

3. Warden's Remarks

Warden Lennox welcomed everyone to the meeting and congratulated Councillor Chris White on being elected Chair of Conservation Ontario.

4. Roll Call

Present: Warden Andy Lennox; Councillors Matthew Bulmer, Campbell Cork, Mary Lloyd, Jeff Duncan, James Seeley, Steve O'Neill, David Anderson, Gregg Davidson, Dave Turton, Earl Campbell, Diane Ballantyne, Shawn Watters, Doug Breen, Chris White.

Regrets: Councillor Michael Dehn

5. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

6. Confirmation of Council Minutes

1/5/23

Moved by: Councillor Breen

Seconded by: Councillor Watters

That the minutes of the Council meeting held on March 30, 2023 be confirmed as recorded and distributed.

Carried

7. Resolution to Permit Presentations and Delegations

2/5/23

Moved by: Councillor Watters

Seconded by: Councillor Breen

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

Carried

7.1 Bill McKim, Executive Director, Ontario Municipal Management Institute

Mr. Bill McKim, Executive Director, Ontario Municipal Management Institute presented the following County employees with Certified Municipal Manager Designations:

- Rhiannon Nixon, CMM II, Branch Supervisor, Library
- Tiffany Wurdell, CMM III, Life Enrichment Manager, Wellington Terrace
- Victoria Toman, CMM III – Housing Services Manager, Social Services
- Sarah Lodeserto, CMM III – Manager of Directly Operated Programmes, Social Services

8. Resolution First and Second Reading of By-Laws

3/5/23

Moved by: Councillor Turton

Seconded by: Councillor Duncan

That by-laws 5816-23 to 5823-23 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

4/5/23

Moved by: Councillor Cork

Seconded by: Councillor Duncan

That Council now go into Committee of the Whole.

Carried

10. Closed Meeting

5/5/23

Moved by: Councillor Ballantyne

Seconded by: Councillor Watters

That Council move into a closed meeting for the purposes of considering acquisition or disposition of land by the municipality, labour relations or employee negotiations, litigation or potential litigation, advice that is subject to solicitor-client privilege and information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them.

Carried

11. Report from Closed Meeting

There was nothing to report from the closed meeting.

12. Committee Minutes and By-Laws For Action

12.1 Roads Committee

6/5/23

Moved by: Councillor Davidson

Seconded by: Councillor O'Neill

That the April 11, 2023 Minutes of the Roads Committee be received and referred to Council for adoption.

Carried

12.2 Solid Waste Services Committee

7/5/23

Moved by: Councillor O'Neill

Seconded by: Councillor Davidson

That the April 11, 2023 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

Carried

12.3 Police Services Board

8/5/23

Moved by: Councillor Campbell

Seconded by: Councillor O'Neill

That the April 12, 2023 Minutes of the Police Services Board be received and referred to Council for adoption.

Carried

12.4 Social Services Committee

9/5/23

Moved by: Councillor Anderson

Seconded by: Councillor O'Neill

That the April 12, 2023 Minutes of the Social Services Committee, be received and referred to Council for adoption.

Carried

12.5 Information, Heritage and Seniors Committee

10/5/23

Moved by: Councillor Lloyd

Seconded by: Councillor Ballantyne

That the April 12, 2023 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

Carried

12.6 Planning Committee

11/5/23

Moved by: Councillor Seeley

Seconded by: Councillor Duncan

That the April 13, 2023 Minutes of the Planning Committee be received and referred to Council for adoption.

Carried

12.7 Economic Development Committee

12/5/23

Moved by: Councillor Duncan

Seconded by: Councillor Breen

That the April 25, 2023 Minutes of the Economic Development Committee be received and referred to Council for adoption.

Carried

12.8 Administration, Finance and Human Resources

13/5/23

Moved by: Councillor White

Seconded by: Councillor Breen

That the April 25, 2023 Minutes of the Administration, Finance and Human Resources Committee be received and referred to Council for adoption.

Carried

13. Proposed By-Laws Resolution to Refer to Council

14/5/23

Moved by: Councillor Breen

Seconded by: Councillor Watters

That by-laws 5816-23 to 5823-23 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

15/5/23

Moved by: Councillor Duncan

Seconded by: Councillor Turton

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

16/5/23

Moved by: Councillor Lloyd

Seconded by: Councillor Duncan

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

17/5/23

Moved by: Councillor Cork

Seconded by: Councillor O'Neill

That by-laws 5816-23 to 5823-23 be taken as read a third time by the Clerk and passed.

Carried

19. Notice of Motion

There were no notices of motion.

20. Adjournment

At 12:03 pm, the Warden adjourned the meeting until May 25, 2023 or at the call of the Chair.

Andy Lennox - Warden

Jennifer Adams - County Clerk