



The Corporation of the County of Wellington

County Council

Minutes

October 26, 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.

4. Roll Call

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

5. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

6. Lest We Forget: Remembering Our Fallen Soldiers - Plaque Unveiling

Warden Lennox invited Councillors to gather outside Council Chambers for the unveiling of the Lest We Forget: Remembering our Fallen Soldiers plaque.

7. Confirmation of Council Minutes

1/11/23

Moved by: Councillor Campbell

Seconded by: Councillor Anderson

That the minutes of the Council meeting held on September 28 and the minutes of the Special Meeting of Council on October 5, 2023 be confirmed as recorded and distributed.

Carried

8. Resolution to Permit Presentations and Delegations

2/11/23

Moved by: Councillor Cork

Seconded by: Councillor Seeley

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

Carried

8.1 Helen Fishburn, CEO, Canadian Mental Health Association (CMHA) Waterloo Wellington

3/11/23

Moved by: Councillor Campbell

Seconded by: Councillor Davidson

That the How Mentally Healthy is your Community Survey results presented by Helen Fishburn, CEO, Canadian Mental Health Association Waterloo Wellington be received for information.

Carried

9. Resolution First and Second Reading of By-Laws

4/11/23

Moved by: Councillor Watters

Seconded by: Councillor Ballantyne

That by-laws 5835-23 to 5838-23 be taken as read a first and second time by the Clerk, and that they be given consideration in Committee of the Whole.

Carried

10. Resolution Moving Council into Committee of the Whole

5/11/23

Moved by: Councillor Breen

Seconded by: Councillor Watters

That Council now go into Committee of the Whole.

Carried

11. Closed Meeting

6/11/23

Moved by: Councillor Ballantyne

Seconded by: Councillor Watters

That Council move into a closed meeting for the purposes of considering personal matters about an identifiable individual, labour relations or employee negotiations and authority under another act.

Carried

12. Report from Closed Meeting

There was nothing to report from the closed meeting.

13. Committee Minutes and By-Laws For Action

13.1 Police Services Board

7/11/23

Moved by: Councillor Campbell

Seconded by: Councillor Anderson

That the October 11, 2023 Minutes of the Police Services Board be received and referred to Council for adoption.

Carried

13.2 Social Services Committee

8/11/23

Moved by: Councillor Anderson

Seconded by: Councillor Cork

That the October 11, 2023 Minutes of the Social Services Committee be received and referred to Council for adoption.

Carried

13.3 Information, Heritage and Seniors Committee

9/11/23

Moved by: Councillor Lloyd

Seconded by: Councillor Ballantyne

That the October 11, 2023 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

Carried

13.4 Planning Committee

10/11/23

Moved by: Councillor Seeley

Seconded by: Councillor Dehn

That the October 12, 2023 Minutes of the Planning Committee be received and referred to Council for adoption.

Carried

13.5 Economic Development Committee

11/11/23

Moved by: Councillor Duncan

Seconded by: Councillor Dehn

That the October 17, 2023 Minutes of the Economic Development Committee be received and referred to Council for adoption.

Carried

13.6 Administration, Finance and Human Resources

12/11/23

Moved by: Councillor White

Seconded by: Councillor Breen

That the October 17, 2023 Minutes of the Administration, Finance and Human Resources Committee be received and referred to Council for adoption.

Carried

14. Proposed By-Laws Resolution to Refer to Council

13/11/23

Moved by: Councillor Breen

Seconded by: Councillor Watters

That by-laws 5835-23 to 5838-23 be considered and referred to Council for third reading.

Carried

15. Reports from Staff

There were no reports from staff.

16. Correspondence for Council's Information

There was no correspondence for Council's information.

17. Resolution that the Committee of the Whole Rise and Report

14/11/23

Moved by: Councillor Turton

Seconded by: Councillor Campbell

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

Carried

18. Resolution to Adopt Action of Council in Committee of the Whole

15/11/23

Moved by: Councillor Dehn

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

19. Resolution for Third Reading of By-Laws

16/11/23

Moved by: Councillor Cork

Seconded by: Councillor Dehn

That by-laws 5835-23 to 5838-23 be taken as read a third time by the Clerk and passed.

Carried

20. Notice of Motion

There were no notices of motion.

21. Adjournment

At 12:17 pm, the Warden adjourned the meeting until November 30, 2023 or at the call of the Chair.

Andy Lennox - Warden

Jennifer Adams - County Clerk