



## Special Council Meeting Agenda

### Joint Council And Committees of Council Code of Conduct and Municipal Conflict of Interest Act Training

Thursday, April 25, 2024

7:00 p.m.

Council Chambers - Hybrid

60 Snyder's Road West

Baden, Ontario

N3A 1A1

This meeting will be held in-person and electronically in accordance with Section 238 (3.3) of the Municipal Act, 2001. Please subscribe to the Township of Wilmot You Tube Channel to watch the live stream or view after the meeting.

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1. **CALL TO ORDER**

**RECOMMENDATION**

THAT the Special Council Meeting on April 25, 2024 be called to order at 7:00 p.m. to conduct training for Council and Committees of Council with the Integrity Commissioner for the Township of Wilmot Ben Drory of ADR Chambers Inc.

2. **TERRITORIAL LAND ACKNOWLEDGEMENT**

Councillor S. Cressman

3. **ADOPTION OF THE AGENDA**

**RECOMMENDATION**

THAT the Agenda as presented for April 25, 2024 be adopted.

4. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL  
CONFLICT OF INTEREST ACT**

*Members of Council and members of the Township's local boards are required to file a written statement when they have a conflict of interest. If a conflict is declared, please review the Policies and Rules for Council and complete the Disclosure of Pecuniary Interest Form.*

5. **PRESENTATIONS**

5.1 **Code of Conduct and the Municipal Conflict of Interest Act Training**  
Ben Drory of ADR Chambers Inc.

6. **ANNOUNCEMENTS**

**7. CONFIRMATORY BY-LAW****RECOMMENDATION**

THAT the Confirmatory By-Law as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

**8. ADJOURNMENT****RECOMMENDATION**

THAT we do now adjourn to meet again at the call of the Mayor.

**THE CORPORATION OF THE TOWNSHIP OF WILMOT**  
**BY-LAW NO. 2024-23**  
**TO CONFIRM THE PROCEEDINGS OF COUNCIL**  
**AT ITS MEETING HELD ON APRIL 25, 2024**

**THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WILMOT**  
**ENACTS AS FOLLOWS:**

- 1. The actions of the Council at its meeting held on April 25, 2024, with respect to each recommendation contained in the reports forwarded to Council, and in respect to each resolution and other action passed and taken by Council at this meeting, except where the prior approval of the Ontario Land Tribunal is required, are hereby adopted, ratified and confirmed.
- 2. The Mayor or in their absence the presiding officer of Council and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and except where otherwise provided, the Mayor or in their absence the presiding officer, and the Clerk, or in their absence, the Deputy Clerk, are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

**READ** a first and second time this 25<sup>th</sup> day of April, 2024.

**READ** a third time and finally passed in open Council this 25<sup>th</sup> day of April, 2024.

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**Mayor**

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**Clerk**