



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, March 5, 2018

Regular Council Meeting

Council Chambers

7:00 P.M.

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. ADDITIONS TO THE AGENDA**
- 5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 6. MINUTES OF PREVIOUS MEETINGS**

6.1 Council Meeting Minutes February 26, 2018

Recommendation

THAT the minutes of the following meeting be adopted as presented:

Council Meeting February 26, 2018.

- 7. PUBLIC MEETINGS**
- 8. PRESENTATIONS/DELEGATIONS**

8.1 Kate Daley, Plan Manager, Climate Action Waterloo Region Reducing Emissions, Enriching Lives

9. REPORTS

9.1 CAO

9.1.1 REPORT NO. CAO 2018-01

2018 Municipal Work Program

Recommendation

THAT the 2018 Municipal Work Program, as per the report dated March 5, 2018, prepared by the Chief Administrative Officer, be endorsed.

9.2 CLERKS – no reports

9.3 FINANCE – no reports

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

9.5.1 REPORT NO. DS 2018-07

Delegation of Planning Approvals – Part Lot Control

Recommendation

THAT Report DS 2018-07 be received for information.

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

11. BY-LAWS

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2018-13

Recommendation

THAT By-law No. 2018-13 to Confirm the Proceedings of Council at its Meeting held on March 5, 2018 be introduced, read a first, second, and third time and finally passed in Open Council.

16. ADJOURNMENT

Recommendation

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