



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, June 8, 2020

Regular Council Meeting

Virtual

7:00 P.M.

This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

Delegations must register with the [Information and Legislative Services Department](#). The only matters being discussed at this meeting will be those on the Agenda.

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

7.1 Council Meeting Minutes May 25, 2020

RECOMMENDATION

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

Council Meeting May 25, 2020.

8. PUBLIC MEETINGS

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

10.1 REPORT NO. CK 2020-002

Quarterly Activity Report – January, February & March 2020

10.2 REPORT NO. COR 2020-15

Treasurer's Statement – Development Charges Reserve Funds

10.3 REPORT NO. COR 2020-17

**Honorarium and Expenditures of Council and Committee Members
for the Year Ended December 31, 2019**

10.4 REPORT NO. ILS 2020-10

Waterloo Area Municipal Ombuds Office Extension of Agreement

10.5 REPORT NO. PFRS 2020-004

**Parks, Facilities and Recreation Services First Quarter Activity
Reports**

RECOMMENDATION

THAT Report Nos. CK 2020-002, COR 2020-15, COR 2020-17, ILS 2020-10 and PFRS 2020-004 be received for information purposes.

11. REPORTS

11.1 FACILITIES AND RECREATION SERVICES

11.1.1 REPORT NO. PFRS 2020-005

Emergency Procurement Pool Tile Grout Project

RECOMMENDATION

THAT Report PFRS 2020-005, regarding Emergency Procurement for the Pool Tile Grout Project, be received for information purposes only.

12. CORRESPONDENCE

13. BY-LAWS

14. NOTICE OF MOTIONS

15. ANNOUNCEMENTS

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2020-18

RECOMMENDATION

THAT By-law No. 2020-18 to Confirm the Proceedings of Council at its Meeting held on June 8, 2020 be introduced, read a first, second, and third time and finally passed in Open Council.

18. ADJOURNMENT

RECOMMENDATION

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