



Council Meeting Agenda

Monday, June 28, 2021

Closed Council Meeting

4:30 P.M.

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

RECOMMENDATION

THAT a Closed Meeting of Council be held on Monday, June 28, 2021 at 4:30 p.m. in accordance with Section 239 (2):

- c) proposed or pending acquisition of land;
- d) labour relations or employee negotiations; and,
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

2. MOTION TO RECONVENE IN OPEN SESSION

RECOMMENDATION

THAT Council reconvenes in Open Session at 7:00 p.m.

- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor A. Hallman**
- 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 Meetings Minutes Monday June 14, 2021

RECOMMENDATION

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

Regular Council Meeting June 14, 2021.

- 8. PUBLIC MEETINGS**
- 9. PRESENTATIONS**
- 10. DELEGATIONS**
- 11. CONSENT AGENDA**
- 12. REPORTS**
- 13. CORRESPONDENCE**
- 14. BY-LAWS**
- 15. NOTICE OF MOTIONS**
- 16. ANNOUNCEMENTS**
 - 16.1 Mayor L. Armstrong Anti-Racism, Inclusivity, and Diversity Education Update**
- 17. BUSINESS ARISING FROM CLOSED SESSION**
- 18. CONFIRMATORY BY-LAW**
 - 18.1 By-law No. 2021-34**

RECOMMENDATION

THAT By-law No. 2021-34 to Confirm the Proceedings of Council at its Meeting held on June 28, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

19. ADJOURNMENT

RECOMMENDATION

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