



**TOWNSHIP  
OF WILMOT**

## **Council Meeting Agenda**

**Monday, February 24, 2019**

**Regular Council Meeting**

**Council Chambers**

**7:00 P.M.**

- 1. MOTION TO CONVENE INTO CLOSED SESSION**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 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 February 24, 2020**

#### **Recommendation**

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

Council Meeting February 10, 2020

**8. PUBLIC MEETINGS****8.1 REPORT NO. ILS 2020-006****Draft Procedural By-law Amendments and Public Meeting****Recommendation**

THAT the Information and Legislative Services staff be directed to prepare proposed amendments to the Procedural By-law and report having regard for the comments received in conjunction with the Public Meeting held at the Regular Council Meeting on February 24, 2020.

**9. PRESENTATIONS/DELEGATIONS****9.1 Jim Rodger, Co-Coordinator  
Prime Ministers Path****10. CONSENT AGENDA****11. REPORTS****11.1 Information and Legislative Services  
11.1.1 REPORT NO. 2020-07****Recommendation**

THAT Report No. ILS 2020-07 be received for information; and further,

THAT Governance Policy GP 20-005, Proclamation be endorsed; and further,

THAT Administrative Directive AD 20-001 Flag Standards and Criteria be received for information purposes.

**12. CORRESPONDENCE****12.1 Annual Report 2019  
Township of Wilmot Integrity Commissioner****Recommendation**

THAT the Correspondence 12.1 be received for information.

**13. BY-LAWS**

**14. NOTICE OF MOTIONS**

**15. ANNOUNCEMENTS**

**16. BUSINESS ARISING FROM CLOSED SESSION**

**17. CONFIRMATORY BY-LAW**

**17.1 By-law No. 2020-09**

**Recommendation**

THAT By-law No. 2020-09 to Confirm the Proceedings of Council at its Meeting held on February 24, 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.