

Special Council Meeting Revised Agenda

Tuesday, February 18, 2025

7:00 p.m.

Virtual Location

This meeting will be held electronically in accordance with Section 238 (3.3) of the Municipal Act, 2001. Virtual participation will utilize the Zoom Web-Conferencing platform. To observe the proceedings and participate please use the following link: <https://us02web.zoom.us/j/88602845906?pwd=vlfwl9tQtV15pvf2NEVliVVjt37MSK.1>

Pages

1. **CALL TO ORDER**
RECOMMENDATION
THAT the Special Council Meeting on February 18, 2025 be called to order at 7:00 p.m.
2. **CLOSED SESSION**
RECOMMENDATION
THAT a Closed Meeting of Council be held on February 18, 2025, at 7:00 p.m. at the Wilmot Administrative Complex, in accordance with Section 239 (2)(h) of the Municipal Act, 2001, to consider the following:
 - Confidential Information Supplied in Confidence from the Province of Ontario - Section 239 (2)(h) - Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any item.
3. **RECONVENE INTO OPEN SESSION**
Council will reconvene in Open Session at approximately 8:00 p.m. and continue with the Agenda as presented.
RECOMMENDATION
THAT Council reconvenes in Open Session at 8:00 p.m.
4. **TERRITORIAL LAND ACKNOWLEDGEMENT**
Councillor S. Cressman will read the Territorial Land Acknowledgment.
5. **ADOPTION OF THE AGENDA**
RECOMMENDATION
THAT the Agenda as presented for February 18, 2025 be adopted.
6. **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.

7. ANNOUNCEMENTS

8. BUSINESS ARISING FROM CLOSED SESSION

**9. 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.

10. 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. 2025-08

**TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS SPECIAL MEETING HELD ON FEBRUARY 18, 2025**

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

1. The actions of the Council at its special meeting held on February 18, 2025, 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 18th day of February, 2025.

READ a third time and finally passed in open Council this 18th day of February, 2025.

Mayor

Clerk