



**TOWNSHIP
OF WILMOT**

Council Meeting Agenda

Monday, October 1, 2018

Closed Council Meeting

Wilmot Community Room

6:30 P.M.

Regular Council Meeting

Council Chambers

7:00 P.M.

1. MOTION TO CONVENE INTO CLOSED SESSION

Recommendation

THAT a Closed Meeting of Council be held on Monday, October 1, 2018 at 6:30 p.m. in accordance with Section 239 (2) (c) of the Municipal Act, 2001, for the purposes of considering the following matters:

(c) proposed or pending acquisition disposition of land by the municipality.

2. MOTION TO RECONVENE IN OPEN SESSION

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 September 10, 2018

Recommendation

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

Council Meeting September 10, 2018.

7. PUBLIC MEETINGS

7.1 REPORT DS 2018-23

**Zone Change Application 10/18
Country Lane Builders / Mia Schaefer
Part Mill Property, Plan 628
Part of Lot 6, Concession 3, Block A
76 Alderview Drive, New Dundee**

Recommendation

THAT Zone Change Application 10/18 made by Country Lane Builders / Mia Schaefer, affecting Part Mill Property, Plan 628 and Part of Lot 6, Concession 3, Block A, to permit a residential building – duplex be approved.

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS – no reports

9.3 FINANCE

9.3.1 REPORT NO. FIN 2018-30

Trust Fund By-Law Amendment

Recommendation

THAT Report FIN 2018-30, prepared by the Director of Finance, regarding the amendment Trust Fund By-Law 2016-44 be received for information purposes.

9.3.2 REPORT NO. FIN 2018-31

Statement of Operations as of September 25, 2018 (un-audited)

Recommendation

THAT the Statement of Operations as of September 25, 2018, as prepared by the Manager of Accounting, be received for information purposes.

9.3.3 REPORT NO. FIN 2018-32

Capital Program Review as of September 25, 2018 (un-audited)

Recommendation

THAT the Capital Program Review as of September 25, 2018, as prepared by the Manager of Accounting, be received for information purposes.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES – no additional reports

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Grand River Conservation Authority September 2018 Current

Recommendation

THAT Correspondence 10.1 be received for information purposes.

11. BY-LAWS

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| 11.1 By-Law No. 2018-44 | Zone Change Application 10/18, Country Lane Builders / Mia Schaefer, Part Mill Property, Plan 628, Part of Lot 6, Concession 3, Block A, 76 Alderview Drive, New Dundee |
| 11.2 By-Law No. 2018-45 | Being a By-Law to Amend the Trust Fund By-Law 2016-44 of the Township of Wilmot |
| 11.3 By-Law No. 2018-46 | By-Law to Appoint a Municipal Enforcement Officer |

Recommendation

THAT By-Law Nos. 2018-44, 2018-45 and 2018-46 be read a first, second and third time and finally passed in Open Council.

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2018-47

Recommendation

THAT By-law No. 2018-47 to Confirm the Proceedings of Council at its Meeting held on October 1, 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.