



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, February 25, 2019

Regular Council Meeting

Council Chambers

7:00 P.M.

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
- 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 February 11, 2019

Recommendation

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

Council Meeting February 11, 2019

- 7. PUBLIC MEETINGS – no public meetings**
- 8. PRESENTATIONS/DELEGATIONS**

8.1 Christine Lefebvre

Land Acknowledgment Statements and Smudging

8.1.1 REPORT NO. CL2019-08**Community Acknowledgement****Recommendation**

THAT Council adopts the inclusion of the following community acknowledgement at Council Meetings:

As we gather, we are reminded that Wilmot is situated on land that is steeped in rich history and is home to many different cultures and peoples. We acknowledge the First Peoples on whose traditional territory we are now meeting.

As a Township we have a responsibility for the stewardship of the land on which we live and work and a responsibility to embrace the diversity of all people who form our local and global community.

Today we acknowledge our past while working towards a future built on mutual respect, embracing our differences and coming together as municipal leaders.

9. REPORTS**9.1 CAO – no reports****9.2 CLERKS****9.2.1 REPORT CL 2019-07****Council-Staff Professional Relations Policy****Recommendation:**

THAT Council approve Corporate Policy #CA-007, Council – Staff Professional Relations Policy in accordance with Bill 68, Modernizing Ontario's Legislation Act.

9.2.2 REPORT CL 2019-09**Pregnancy and Parental Leave for Council Policy****Recommendation:**

THAT Council adopt the Pregnancy and Parental Leave for Council Policy attached as Appendix A to Report CL2019-09.

9.2.3 REPORT CL 2019-10**Code of Conduct for Local Boards****Recommendation:**

THAT Council adopt the Code of Conduct for Local Boards attached as Appendix A to Report CL2019-10.

9.3 FINANCE – no reports**9.4 PUBLIC WORKS – no reports****9.5 DEVELOPMENT SERVICES****9.5.1 REPORT DS 2019-06****Township of Wilmot Response****Proposed Amendment No. 1 to the Growth Plan for the
Greater Golden Horseshoe (2017)****Recommendation**

THAT Report DS 2019-06 be received for information; and,

THAT Report DS 2019-06 be forwarded to the Minister of Municipal Affairs and Housing as the formal Township of Wilmot response to Proposed Amendment No. 1 to the Growth Plan for the Greater Golden Horseshoe (2017).

9.6 FACILITIES AND RECREATION SERVICES – no reports**9.7 FIRE – no reports****9.8 CASTLE KILBRIDE – no reports****10. CORRESPONDENCE – no correspondence****11. BY-LAWS – no by-laws****12. NOTICE OF MOTIONS**

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2019-08

Recommendation

THAT By-law No. 2019-08 to Confirm the Proceedings of Council at its Meeting held on February 25, 2019 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.