



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, November 18, 2019

Closed Council Meeting

Swartzentruber Room

6:30 P.M.

Regular Council Meeting

Council Chambers

7:00 P.M.

1. MOTION TO CONVENE INTO CLOSED SESSION

THAT a Closed Meeting of Council be held on Monday, November 18, 2019 at 6:30 p.m. in accordance with Section 239(3), (c) for the purposes of:

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

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 October 28, 2019

Recommendation

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

Council Meeting October 28, 2019.

8. PUBLIC MEETINGS

9. PRESENTATIONS/DELEGATIONS

**9.1 Len Kuehner, Vice-Chair
Castle Kilbride Committee**

10. CONSENT AGENDA

**10.1 REPORT ILS 2019-55
Quarterly Activity Report
July 1 to September 30, 2019**

Recommendation

THAT Report ILS 2019-55 be approved.

11. REPORTS

11.1 FACILITIES AND RECREATION SERVICES

11.1.1 REPORT NO. FRS 2019-10

Township of Wilmot Municipal Alcohol Policy

Recommendation

That the Township of Wilmot Municipal Alcohol Policy (MAP) be repealed and that Governance Policy GP-004 (Municipal Alcohol Policy) be approved effective January 1, 2020.

11.2 DEVELOPMENT SERVICES

11.2.1 REPORT DS 2019-28

Ontario Building Code Regulations Changes

Recommendation

That Report DS 2019-28 be received for information.

11.2.2 REPORT DS 2019-29**Transforming and Modernizing the Delivery of Ontario's
Building Code Services****Recommendation**

THAT Report DS 2019-29 be received for information; and,

THAT Report DS 2019-29 be forwarded to the Ministry of Municipal Affairs and Housing as the Township of Wilmot's comments on Transforming and Modernizing the Delivery of Ontario's Building Code Services.

12. CORRESPONDENCE**13. BY-LAWS****14. NOTICE OF MOTIONS****15. ANNOUNCEMENTS****16. BUSINESS ARISING FROM CLOSED SESSION****17. CONFIRMATORY BY-LAW****17.1 By-law No. 2019-51****Recommendation**

THAT By-law No. 2019-51 to Confirm the Proceedings of Council at its Meeting held on November 18, 2019 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.