



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, January 11, 2021

Regular Council Meeting

Virtual

7:00 P.M.

This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

Delegations must register with the [Information and Legislative Services Department](#). The only matters being discussed at this meeting will be those on the Agenda.

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 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 December 7, 2020

RECOMMENDATION

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

Council Meeting December 7, 2020.

8. PUBLIC MEETINGS

8.1 Glen Shantz Drain Court of Revision

**8.1.1 Motion to Convene Into Court Of Revision for the Glen Shantz
Municipal Drain**

RECOMMENDATION

THAT a Court of Revision now be called for the purposes of the Glen Shantz Municipal Drain.

8.1.2 Motion to Reconvene Into Open Session of Council

RECOMMENDATION

THAT Council reconvene into open session.

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

10.1 REPORT NO. ILS 2021-01

**Appointments to the Grand River Accessibility Advisory Committee
GRAAC 2020-2024**

10.2 REPORT NO. ILS 2021-03

**Quarterly Activity Report
October 1, 2020 to December 31, 2020**

RECOMMENDATION

THAT Report Nos. ILS 2021-01 and 2021-03 be

11. APPROVED REPORTS

12. CORRESPONDENCE

13. BY-LAWS

13.1 By-law No. 2021-01 Fees and Charges By-law

13.2 By-law No. 2021-02 Interim Tax Levy By-law**13.3 By-law No. 2021-03 Water and Sanitary Rates By-law****RECOMMENDATION**

THAT By-law Nos. 2021-01, 2021-02 and 2021-03 be introduced, read a first, second and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS**15. ANNOUNCEMENTS****16. BUSINESS ARISING FROM CLOSED SESSION****17. CONFIRMATORY BY-LAW****17.1 By-law No. 2021-04****RECOMMENDATION**

THAT By-law No. 2021-04 to Confirm the Proceedings of Council at its Meeting held on January 11, 2021 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.